

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 27 1970

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR001 MI PLAIN

1130AM 11/27/70 URGENT MAB

TO: DIRECTOR (165-628)

LOS ANGELES (165-3606)

FROM: MILWAUKEE (165-45) (P) 1P

THOMAS JAMES MACHI; ETAL; ITAR - GAMBLING -

CONSPIRACY, DO: MILWAUKEE.

[REDACTED] SPECIAL ATTORNEY, STRIKE FORCE,  
CHICAGO, TODAY ADVISED DEPARTMENT OF JUSTICE INSTRUCTED HIM  
TO DISCONTINUE PLANS TO INDICT [REDACTED]  
AND [REDACTED] IN CONNECTION WITH  
CAPTIONED CASE, AS DEPARTMENT DOES NOT FEEL THERE IS ENOUGH  
PARTICIPATION IN THE GAMBLING CONSPIRACY ON THE PART OF  
[REDACTED] AND [REDACTED] ADVISED HE WILL ATTEMPT TO  
HAVE [REDACTED] AND [REDACTED] INDICTED THROUGH STRIKE FORCE  
LOS ANGELES, BASED ON INFO DEVELOPED AGAINST THEM INSTANT CASE.

MILWAUKEE WILL KEEP BUREAU AND LOS ANGELES ADVISED THIS  
MATTER.

END

PAO FBI WASH DC

65-115

REC-56 165-60

87

DEC 8 1970

12-5-70

SPECIAL INVESTIGATIVE DIVISION

This advises that a Federal Grand Jury has returned an eight-count indictment charging ~~five~~<sup>six</sup> subjects with violations of the Federal Gambling and Conspiracy statutes. All ~~five~~<sup>six</sup> subjects, who conduct the largest bookmaking operation in the Milwaukee area, which is controlled by LaCosta Nostra leader Frank Balistrieri, were arrested yesterday by agents of our Milwaukee Office. Another member of this operation was previously indicted on 11-30-70, in that he lied under oath while testifying before the Federal Grand Jury hearing testimony concerning this matter.

WPB:cmk

12-5-70

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

DEC 4 1970

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Brennan \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

NR005 MI PLAIN

4:48 PM URGENT 12/4/70 ATS

TO DIRECTOR (165-628)

LAS VEGAS

FROM MILWAUKEE (165-45) 2P

also known as  
CHANGED ANTONINO MACHI, AKA; THOMAS JAMES MACHI, AKA;  
also known as  
[REDACTED], AKA; [REDACTED], AKA;  
also known as  
[REDACTED], AKA; [REDACTED], AKA;  
also known as  
[REDACTED], AKA; [REDACTED], AKA;  
also known as  
[REDACTED], AKA; [REDACTED], AKA;

late Transmission of Warning Information  
Interstate Transportation in aid of Racketeering  
ITAR - GAMBLING - CONSPIRACY - PERJURY.

TITLE MARKED CHANGED TO REFLECT ADDITIONAL SUBJECTS

[REDACTED] AND ALIASES; [REDACTED] AND  
ALIASES; [REDACTED]

RE MILWAUKEE TEL TO BUREAU TWELVE THREE SEVENTY.

FOR INFO THE BUREAU, FGJ RETURNED EIGHT COUNT INDICTMENT

TODAY CHARGING CAPTIONED SUBJECTS WITH EXCEPTION OF [REDACTED]

WITH VIOLATION OF SECTIONS ONE NINE FIVE TWO AND THREE SEVEN

ONE, TITLE EIGHTEEN, US CODE. BENCH WARRANTS ISSUED AND

INDICTMENT SUPPRESSED UNTIL ARREST.

ALL CAPTIONED SUBJECTS WITH EXCEPTION OF [REDACTED]

END PAGE ONE

57 DEC 16 1970

PAGE TWO

ARRESTED BY BUREAU AGENTS TODAY WITHOUT INCIDENT AND SEARCHES  
INCIDENTAL TO ARREST LOCATED SOME GAMBLING PARAPHERNALIA.

STRIKE FORCE RECOMMENDED FIVE THOUSAND DOLLAR BOND.

SUBJECTS THOMAS JAMES AND ANTONINO MACHI REPRESENTED  
BY ATTORNEY [REDACTED] U.S. COMMISSIONER APPEARED BEFORE USC JOHN C.  
MC BRIDE AND RELEASED ON FIVE THOUSAND DOLLAR PERSONAL  
RECOGNIZANCE BOND.

b6  
b7c

SUBJECTS [REDACTED] AND [REDACTED]; [REDACTED]  
[REDACTED] AND [REDACTED] REPRESENTED BY JOSEPH  
P. BALISTRIERI APPEARED BEFORE USC JOHN C. MC BRIDE SAME  
DATE AND ALSO RELEASED ON FIVE THOUSAND DOLLAR PERSONAL  
RECOGNIZANCE BOND. PRESS RELEASE ISSUED.

LAS VEGAS PREVIOUSLY INSTRUCTED TO DISCONTINUE LEADS  
SET FORTH IN RE TEL.

MILWAUKEE WILL KEEP BUREAU ADVISED OF PERTINENT  
DEVELOPMENTS.

END

~~PLS REPEAT LINE FOUR OF CAPTION~~

[REDACTED], AKA [REDACTED] ITWI,

OK?

REW FBI WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

DEC 8 1970

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

NR004 MI CODE

1158AM 12/8/70 URGENT MAB

TO: DIRECTOR

W LAS VEGAS

FROM: MILWAUKEE (165-45) (P) 2P

THOMAS JAMES MACHI, AKA ET AL. ITWI; ITAR - GAMBLING -  
CONSPIRACY - PERJURY. OO: MI.

PARA. RE LV FILE ONE SIX FIVE-SIX ZERO FIVE CAPTIONED

[REDACTED], ET AL, ITWI. OO: LV., AND MI TEL CALL  
TO LV, TWELVE FOUR SEVENTY.

PARA. FOR INFO LV, DURING SEARCH SUBSEQUENT TO  
ARREST OF SUBJECT [REDACTED] INSTANT CASE, TWELVE FOUR SEVENTY,  
RECEIPT FOR WESTERN UNION MONEY ORDER FOUND WHICH WAS PAYABLE  
TO [REDACTED], LAS VEGAS, NEVADA,  
IN AMOUNT OF FOUR HUNDRED DOLLARS. SENDER LISTED AS [REDACTED]

[REDACTED], MILWAUKEE, TELEPHONE

[REDACTED]. RE-21 165-628-89

PARA. MILWAUKEE CITY DIRECTORY REFLECTS A [REDACTED]

[REDACTED] LIVING AT [REDACTED] AND SUBSCRIBER

CHECK FOR ABOVE PHONE NO. LISTS TO [REDACTED] 1970

END PAGE ONE

58 DEC 10 1970

PAGE TWO

[REDACTED], BOTH MILWAUKEE. MILWAUKEE INDICES NEGATIVE  
RE BOTH.

b3  
b6  
b7C

PARA. FOR FURTHER INFO, [REDACTED], DOB [REDACTED]  
[REDACTED] AND BROTHER, [REDACTED], DOB [REDACTED]  
[REDACTED], ARE [REDACTED], FORMER  
MILWAUKEE BOOKMAKER. TITLE III INTERCEPTS IN CONNECTION CAPTIONED  
CASE REVEAL [REDACTED]  
[REDACTED]

PARA. POSSIBILITY EXISTS [REDACTED] ALREADY AWARE OF  
[REDACTED] ARRESTS AND FINDING OF MONEY ORDER RECEIPT.

PARA. USA MILWAUKEE ADVISED, TWELVE SEVEN SEVENTY, THAT SUBJECT  
INSTANT CASE, [REDACTED], REQUESTING TO TRAVEL TO LAS  
VEGAS NEAR FUTURE AND MILWAUKEE FEELS [REDACTED] WILL CONTACT  
[REDACTED] AS TO WHAT TO SAY IF INTERVIEWED, ETC.

PARA. LAS VEGAS INTERVIEW [REDACTED] RE ASSOCIATION  
WITH [REDACTED] BROTHERS AS MILWAUKEE CONSIDERING TO SUBPOENA  
HIM BEFORE FGJ.

PARA. MILWAUKEE WILL ADVISE ITINERARY OF [REDACTED]  
UPON RECEIPT. INVESTIGATION CONTINUING.  
END

DKN FBI WASH DC

165-628-90 IN THIS FILE SKIPPED DURING  
SERIALIZATION.

C  
vh  
12/17/70

SAC, Milwaukee (165-45)

12/11/70

Director, FBI

ANTONINO MACHI, aka  
ET AL  
ITWI; ITAR-GAMBLING-CONSPIRACY-PERJURY

Rereport of SA [ ] dated 12/3/70,  
at Milwaukee.

On cover page A and B, it is noted that information is set forth advising that the United States Department of Justice had decided against indictment of [ ] and [ ] of Los Angeles in that they did not participate sufficiently in the gambling conspiracy in Milwaukee. Further, the Department will indict [ ] and [ ] in Los Angeles based on information developed in instant case.

In view of the foregoing, the Milwaukee office should insure that all information concerning these two individuals developed in connection with captioned matter is provided to the Los Angeles office.

The Los Angeles office, after review of all available material, should contact the appropriate United States Attorney to ascertain whether or not sufficient information is available for the indictment of [ ] and [ ]. In the event additional inquiries are needed, they should be completed promptly so that prosecution of these two individuals can go forward as soon as possible.

1 - Los Angeles (165-3606) EX-115

MAILED 6  
COMM-FBI  
Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

FJS:dlzdt

56 DEC 17 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

REC 35

165-628 91  
DEC 11 1970



INFORMATION SECTION

TELETYPE

NR004 MI PLAIN

7 27PM URGENT 11/30/70 LRK

TO DIRECTOR 165-628

FROM MILWAUKEE 165-45 2 P

"CHANGED." THOMAS JAMES MACHI, AKA; ANTONINO MACHI, AKA;

[REDACTED], AKA; [REDACTED], AKA [REDACTED]

[REDACTED] ITWI; ITAR - GAMBLING - CONSPIRACY - PERJURY.

OO MILWAUKEE.

TITLE MARKED CHANGED TO ADD SUBJECT [REDACTED]

[REDACTED] AND ALIASES [REDACTED] AND [REDACTED].

FOR INFORMATION BUREAU, FGJ TODAY RETURNED TRUE BILL  
AGAINST [REDACTED] CHARGING HIM WITH VIOLATION  
OF SECTION ONE SIX TWO ONE, TITLE ONE EIGHT, US CODE, IN  
THAT HE LIED UNDER OATH WHILE TESTIFYING BEFORE FGJ ON OR ABOUT  
NOVEMBER TEN, LAST. [REDACTED] ARRESTED WITHOUT

INCIDENT BY BUAGENTS AND APPEARED BEFORE USC WHO RELEASED  
HIM ON TWO FIVE ZERO ZERO DOLLARS PERSONAL RECOGNIZANCE BOND.

[REDACTED] DESCRIBED [REDACTED] BORN [REDACTED]

8 DEC 3 1970

WITH [REDACTED] LIVING AT [REDACTED]

END PG ONE

202

58.11

PG TWO

b3  
b6  
b7C

[REDACTED], MILWAUKEE, AND EMPLOYED MILLER BREWING COMPANY.

FOR FURTHER INFORMATION [REDACTED]

[REDACTED] RECALLED BEFORE FGJ THIS DATE, [REDACTED]

[REDACTED] BY

USDJ JOHN W. REYNOLDS. [REDACTED] ATTORNEY JOSEPH P.

BALISTRIERI REQUESTED TEN DAYS TO STUDY [REDACTED]

AND RECEIVED FORTYEIGHT HOURS. [REDACTED] ATTORNEY [REDACTED]

[REDACTED] FOUND NO OBJECTION WITH THE PETITION AND [REDACTED] TESTIFIED.

FGJ WILL CONTINUE THROUGH WEEK.

MILWAUKEE WILL KEEP BUREAU ADVISED OF ALL PERTINENT  
DEVELOPMENTS.

END

TRC FBI WASHINGTON DC

100-123, 100-124

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/10/70</b>	INVESTIGATIVE PERIOD <b>12/4-7/70</b>
TITLE OF CASE <b>CHANGED</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em;"></span>	TYPED BY <b>bkc</b>
ANTONINO MACHI, aka; THOMAS JAMES MACHI, aka; <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1em;"></span> aka; <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1em;"></span> aka; <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1em;"></span> aka; <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1em;"></span> (TN), etc.; <span style="border: 1px solid black; display: inline-block; width: 50px; height: 1em;"></span>		CHARACTER OF CASE  <b>ITWI; ITAR - GAMBLING - CONSPIRACY - PERJURY</b>	

Title marked changed to reflect the true name  
of  as

## REFERENCES

Milwaukee report of SA  12/3/70;  
Milwaukee teletypes to Director, 12/3/70 and 12/4/70;  
Milwaukee letter to Director, 12/7/70.

-P-

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
							NONE	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED <span style="border: 1px solid black; display: inline-block; width: 50px; height: 1em;"></span>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:									
3 - Bureau (165-628) RM								628- 93	
1 - USA, Milwaukee								REC 27	
1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) RM								25 DEC 14 1970	
1 - Los Angeles (165-3606) (Info.) RM								EX-103	
4 - Milwaukee (2 - 165-45) (1 - 166-241) (1 - 166-408)									
Dissemination Record of Attached Report Division,						Notations			
Agency	CC, AAG, <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em;"></span>					<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;">             NINE STAT. SECT.           </div>			
Request Recd.	Organized Crime & Racketeering Section								
Date Fwd.	Room <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em;"></span> 12/17/70								
How Fwd.									
By									

80 DEC 18 1970

COVER PAGE

MI 165-45

ENCLOSURES

Enclosed for the Bureau are two photographs of ANTONINO MACHI and one photograph of other captioned subjects, except [REDACTED] taken 12/4/70.

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b7C

ADMINISTRATIVE

An information copy of this report is being disseminated to the Los Angeles Office in view of their interest in [REDACTED] dba [REDACTED]  
[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date 12/8/70

During the course of the arrest of THOMAS JAMES MACHI at American Building Supply Corporation, 4821 North 32nd Street, Milwaukee, on December 4, 1970, he made the following statement to the arresting agents: "There must be some mistake. You had better call my lawyer". Agent asked why and he stated, "We had a deal that I was to come downtown with my attorney when you guys got ready for me". In car after arrest MACHI asked arresting agents, "Why did you guys do it this way when I would have come down?"

SA [ ] told MACHI he knew nothing about a deal and that the FBI had made no deals or arrangements with anyone.

b6  
b7c

On 12/4/70 at Milwaukee, Wisconsin File # 165-45  
by SA's [ ] and [ ] /TSW:mhb Date dictated 12/7/70

6

COVER PAGE

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## FEDERAL BUREAU OF INVESTIGATION

-1-

Date 12/8/70

During the course of arrest of [redacted] at his home, [redacted], on December 4, 1970, he made the following statements to the arresting agents: "I have nothing to say as my attorney told me that when warrants were issued my attorney would advise me and I would be surrendered by him".

b6  
b7C

SA [redacted] advised [redacted] that the FBI made no deals or arrangements with anyone.

On 12/4/70 at Milwaukee, Wisconsin File # 165-45  
by SA's [redacted] and [redacted] WJS:mhb Date dictated 12/7/70

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## FEDERAL BUREAU OF INVESTIGATION

-1-

Date December 7, 1970

During the processing of ANTONINO MACHI, THOMAS JAMES MACHI, [redacted], [redacted], and [redacted] at the office of the United States Marshall, Special Agent [redacted] was approached by Attorney [redacted] who represented ANTONINO and THOMAS JAMES MACHI. Attorney [redacted] advised Special Agent [redacted] that he was "very disappointed" that his clients had not been allowed to surrender themselves through him. He said he had talked with United States Attorney CANNON and thought that it was "straightened out and agreed upon that they would be allowed to surrender."

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On 12/4/70 at Milwaukee, Wisconsin File # WI 165-45by SA [redacted] /yb Date dictated 12/7/70

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COVER PAGE

MI 165-45

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report prosecutive action and other pertinent developments.

F\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-In-Charge, AIC,  
Chicago Field Office, SHELDON DAVIDSON) RM

Report of:

SA [REDACTED]

Office:

Milwaukee

b6  
b7C

Date:

12/10/70

Field Office File #:

MI 165-45

Bureau File #: 165-628

Title:

ANTONINO MACHI;  
THOMAS JAMES MACHI;  
[REDACTED];~~SYNOPSIS~~~~SYNOPSIS~~

Character:

INTERSTATE TRANSPORTATION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY - PERJURY

Synopsis:

FGJ returned True Bill, 12/4/70, charging  
subjects ANTONINO MACHI, THOMAS JAMES MACHI,  
[REDACTED]  
[REDACTED] and [REDACTED] with violationsof Sections 1952 and 371 of Title 18, USC, and  
bench warrants issued. Subjects arrested by  
Bureau Agents same date without incident. On  
the same date, subjects appeared before USC and  
each released on \$5,000 personal recognizance bond.

-P-

Details:

At Milwaukee, Wisconsin

On December 4, 1970, Special Attorney [REDACTED]  
[REDACTED] Chicago Strike Force, advised that the Federal Grand  
Jury had returned an eight-count indictment charging ANTONINO  
MACHI, THOMAS JAMES MACHI, [REDACTED]  
[REDACTED] and [REDACTED] with violations

MI 165-45

of Sections 1952 and 371, Title 18, United States Code.

The first count of the indictment charges that the six named defendants conspired to use interstate telephone facilities to aid in the conducting of a gambling operation in the Milwaukee area. The indictment alleges that [redacted] and ANTONINO MACHI called Los Angeles, California, to obtain sports wagering information. [redacted] then gave the wagering information to the other defendants who, in turn, used the information to solicit and accept bets and to make payoffs and collections resulting from the bets. It further alleges that ANTONINO MACHI and THOMAS JAMES MACHI supervised the operation. The indictment also alleges that [redacted] solicited new bettors for [redacted] and that [redacted] and [redacted] conferred on the telephone with [redacted] for the purpose of evaluating line information and betting action.

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b7c

The other seven counts of the indictment charge the six defendants with seven specific violations of the Federal gambling statutes.

On the same date, bench warrants were issued.

## FEDERAL BUREAU OF INVESTIGATION

1

Date 12/8/70

The following observations were made concerning  
TONY MACHI, also known as Antonino Machi and Tony Petrolle:

8:35 a.m. Spot TONY MACHI leaving residence, proceeds west on Andover, then east on West Cleveland, turns on Forest Home Avenue, proceeding north, then proceeded on 13th, turning off on Greenfield Avenue, proceeds north, turns on South 2nd Street in a westerly direction.

8:51 a.m. Lost contact with TONY MACHI as he proceeded east on St. Paul Avenue.

8:57 a.m. Spotted late model car bearing Wisconsin license GA5143 in vicinity of St. Paul and Broadway. b6  
b7c

9:08 a.m. Spotted [redacted] in Dan's Restaurant, St. Paul Avenue, overheard conversation indicating he was back in town only 12 hours.

9:28 a.m. Lost contact with [redacted].

9:39 a.m. Spotted [redacted] headed south on Broadway in a car bearing Wisconsin license [redacted] then east on St. Paul. Lost contact as surveillance of TONY MACHI's vehicle was continued.

10:26 a.m. Spotted a red Buick bearing Wisconsin license X1086 parked on the corner of Broadway and St. Paul.

10:40 a.m. TONY MACHI left market area in vehicle bearing Wisconsin license C39-729, heading north on Milwaukee Street.

On 12/4/70 at Milwaukee, Wisconsin File # MI 165-45  
by SA [redacted] and  
SA [redacted] rah Date dictated 12/7/70

10:56 a.m. TONY MACHI stopped at [redacted] Bakery, Brady and Humboldt, and entered the store.

10:58 a.m. TONY MACHI reappeared from the store and proceeded east on Brady Street.

11:02 a.m. Lost contact with TONY MACHI.

11:58 a.m. TONY MACHI observed in area of St. Paul Avenue and Broadway.

12:16 p.m. TONY MACHI observed in the company of [redacted].

12:29 p.m. Announcement received over Bureau car radio indicating that the arrest warrants had been issued and that the subjects under surveillance were eligible for arrest by Bureau Agents.

12:33 p.m. TONY MACHI followed to the parking lot of Fazio's Restaurant and there placed under arrest by Special Agent [redacted]. TONY MACHI was advised of the identities of Special Agents [redacted] [redacted] and informed he was being placed under arrest.

12:35 p.m. TONY MACHI was orally advised of his rights by Special Agent [redacted].

12:46 p.m. TONY MACHI placed in the custody of the United States Marshal, Milwaukee.

12:48 p.m. TONY MACHI re-advised of his rights as contained in the form entitled "Interrogation; Advice of Rights," but declined to sign the form.

MI 165-45

3

Determined to be in the possession of TONY MACHI at the time of his arrest was United States currency in the amount of \$1,613 broken down as follows:

Package Number 1:

3 - \$100 Bills

Package Number 2:

2 - \$100 Bills  
1 - \$2 Bill

Package Number 3:

6 - \$50 Bills  
2 - \$20 Bills  
21 - \$10 Bills  
8 - \$5 Bills  
8 - \$100 Bills

The following description was obtained from observation of subject TONY MACHI and review of the files of the United States Marshal's Office:

Name:	TONY MACHI
Aliases:	Anthony Andrew Machi, Tony Andrew Machi, Antonino Machi, and Tony Petrolle
Sex:	Male
Race:	White
Date of Birth:	November 11, 1912
Place of Birth:	Milwaukee, Wisconsin
Weight:	198 lbs.
Height:	5'5"
Hair:	Gray
Eyes:	Brown

## FEDERAL BUREAU OF INVESTIGATION

1

Date 12/8/70

A physical surveillance was instituted at the residence of THOMAS J. MACHI, 1938 North Oakland Avenue, Milwaukee, on December 4, 1970, with the following results:

8:00 a.m.

Physical surveillance instituted.

10:30 a.m.

THOMAS J. MACHI was observed leaving his residence and entering a black over brown Buick Electra 225, bearing Wisconsin License Plates X9520.

10:53 a.m.

THOMAS JAMES MACHI was observed in the 4800 block North 32nd Street and entered the American Building Supply Corporation, 4821 North 32nd Street, after parking his automobile on 32nd Street. b6 b7C

12:29 p.m.

Agents were advised via Federal Bureau of Investigation FM Two-Way Radios by Special Agent [redacted] that Federal warrant had been issued for THOMAS JAMES MACHI, 1938 North Oakland, Milwaukee, for Federal gambling violations.

12:35 p.m.

Agents entered the American Building Supply Corporation, 4821 North 32nd Street, at which time THOMAS J. MACHI was advised of the identities of the Agents, and that he was under arrest for Federal gambling violations.

On 12/4/70 at Milwaukee, Wisconsin File # MI 165-45

SAs [redacted] and

by [redacted] /kdb

Date dictated 12/7/70

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MI 165-45

2

12:37 p.m.

THOMAS J. MACHI was advised of his rights as contained on Interrogation; Advice of Rights Form, at which time MACHI refused to execute the Waiver of his rights and stated he wished to consult with his attorney.

12:40 p.m.

Agents searched THOMAS MACHI incidental to arrest, at which time MACHI was found to be in possession of the following items:

- One pair of men's gloves
- One silver dollar
- Forty-three cents in small change
- Three \$1.00 bills
- Seventeen \$20.00 bills
- One key ring containing house and car keys
- One small pocket knife and two finger nail file implements
- One and one-half fluid ounce aerosol can of Protect-U

12:44 p.m.

THOMAS J. MACHI was placed in Bureau automobile and transported to United States Marshal's Office, Milwaukee, Wisconsin, for processing, and released to the custody of the United States Marshal. Upon arrival at the United States Marshal's Office, \$343.00 in United States currency (three \$1.00 bills, and seventeen \$20.00 bills) was taken from MACHI, at which time he was given a signed receipt by Bureau Agents.

MI 165-45

3

MACHI agreed to furnish the following descriptive background data concerning himself:

Full Name	THOMAS JAMES MACHI
Address	1938 North Oakland
Date of Birth	February 22, 1918
Place of Birth	Milwaukee, Wisconsin
Height	5'6"
Weight	160 lbs.
Eyes	Brown, glasses
Hair	Gray
Social Security Number	395-05-8634



## FEDERAL BUREAU OF INVESTIGATION

-1-

Date 12/8/70

At 10:03 a. m. [ ] was observed exiting from his automobile parked on the North side of East Pleasant Street, between North Marshall and Astor Streets and enter La Barbera's Grocery Store, 932 East Pleasant Street. At 10:09 a. m. [ ] left the grocery store, enter his automobile and departed. At 10:23 a. m. [ ] was observed entering the back door of his home at [ ]

b6  
b7c

At 12:29 p. m. SA [ ] advised via radio. a warrant had been issued for the arrest of [ ]

On 12/11/70 at Milwaukee, Wisconsin File # 165-45

SA's [ ] and  
by [ ] WJS:mhb

Date dictated 12/7/70

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## FEDERAL BUREAU OF INVESTIGATION

-1-

Date 12/8/70b6  
b7c

At 12:34 p. m. [ ] was arrested  
at [ ] [ ] was advised by SA [ ]  
[ ], a warrant had been issued on December 4, 1970,  
charging him with violations of Title 18, Sections 371 and  
1952, United States Code. [ ] said he had nothing to say.

[ ] was turned over to the United States Marshal's  
Office, Milwaukee, Wisconsin, at 12:53 p. m.

The following description was obtained from obser-  
vation:

Sex  
Race  
Height  
Weight  
Eyes  
Hair  
Build  
Complexion  
Residence



On 12/4/70 at Milwaukee, Wisconsin File # 165-45  
by SA's [ ] and [ ]  
[ ] WJS:mhb Date dictated 12/7/70

## FEDERAL BUREAU OF INVESTIGATION

1

12/7/70

Date

A physical surveillance of the residence of [redacted] was conducted on December 4, 1970, with the following results:

b6  
b7c

9:08 a.m.

Begin surveillance.  
1965 or 1966 blue Oldsmobile,  
bearing Wisconsin License  
[redacted] observed parked  
in front of [redacted]  
residence.

10:00 a.m.

[redacted] observed  
driving past [redacted]  
residence in his 1970 gold  
Pontiac, heading south on  
North Marshall Street.

12:05 p.m.

[redacted] observed arriving  
at [redacted] residence in  
a 1968 red Buick, four-door,  
with black vinyl top, bearing  
Wisconsin License X1336.  
[redacted] enters the [redacted]  
residence.

12:09 p.m.

[redacted] and [redacted]  
[redacted] enter [redacted]  
car and depart.

12:11 p.m.

[redacted] and [redacted] park  
on Brady Street, just east of  
Humboldt, and enter [redacted]  
Bakery, where they remain for  
one-half minute.

12:23 p.m.

[redacted] and [redacted]  
[redacted] arrive at Libby's  
South Tavern, Broadway and  
St. Paul.

On 12/4/70 at Milwaukee, Wisconsin File # WI 165-45

SAs [redacted] and  
by [redacted] /kdb

Date dictated 12/7/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 165-45

2

b6  
b7c

12:28 p.m.

[redacted] and [redacted] leave  
the area of Broadway and  
St. Paul Avenue.

12:36 p.m.

[redacted] vehicle halted at  
the intersection of Albion Street  
and North Warren Avenue.

## FEDERAL BUREAU OF INVESTIGATION

12/7/70

Date

b6  
b7c

At 12:29 p.m., December 4, 1970, a radio message was received from Special Agent [redacted] to the effect that arrest warrants for all subjects of this investigation had been issued and signed.

At 12:36 p.m., December 4, 1970, the 1968 red and black Buick, bearing Wisconsin License X1886, was brought to a halt at the intersection of Albion Street and North Warren Avenue. [redacted] was driving the vehicle, and [redacted] was riding in the righthand front passenger seat.

Both [redacted] and [redacted] were placed under arrest at 12:36 p.m. by Special Agent [redacted].

On 12/4/70 at Milwaukee, Wisconsin File # MI 165-45

SAs [redacted]

by [redacted]

Date dictated 12/7/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

12/7/70

Date

On December 4, 1970, the 1968 red and black Buick, bearing Wisconsin License X1886, was searched incidental to a lawful arrest, and the only item found which was seized was an A&K Sports Publication College Basketball Schedule, dated November 30-December 6, 1970, Volume 40, Number 1, which was located on the front seat in between the driver and passenger.

b6  
b7c

On 12/4/70 at Milwaukee, Wisconsin File # MI 165-45

SAs [redacted] and  
by [redacted] Date dictated 12/7/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1

Date 12/7/70

[redacted] b6  
[redacted] b7C  
[redacted] Milwaukee, Wisconsin, was interviewed on December 4, 1970, while being transported in an FBI vehicle from the intersection of Albion Street and North Warren to the Office of the United States Marshal. [redacted] was furnished with the Standard Waiver of Rights Form by Special Agent [redacted]. [redacted] He read this Form and indicated he understood its meaning; however, declined to sign the Form. [redacted] furnished the following background information:

Name  
Address  
  
Race  
Sex  
Date of Birth  
  
Height  
Weight  
Complexion  
Hair  
Eyes  
Marital Status  
Occupation  
Social Security Number  
Mother  
  
Father  
  
Sisters

[Redacted area for background information]

Interview was terminated at 12:45 p.m. when [redacted] indicated he would decline to make any further statements until he consults with his attorney.

On 12/4/70 at Milwaukee, Wisconsin File # MI 165-45

SAs [redacted] and [redacted]  
by [redacted] /kdb Date dictated 12/7/70

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MI 165-45

2

The interview with [ ] began at 12:40 p.m.  
and was concluded at 12:45 p.m.

b6  
b7c

[ ] was brought to the Office of the United  
States Marshal in the Federal Building where he was photographed  
and fingerprinted.



## FEDERAL BUREAU OF INVESTIGATION

1

Date 12/7/70

During processing at the Office of the United States Marshal, [redacted] a search was made of [redacted] person, and the following items were noted:

1. piece of paper with telephone number [redacted] extension [redacted] phone number [redacted]; name [redacted]

2. A card bearing the name [redacted]

3. A receipt, dated May 22, 1970, for money received from [redacted] in the amount of \$100.00, for payment due on May 22, 1970, signed [redacted]

4. Receipt, dated May 15, 1970, for money received from [redacted] in the amount of \$100.00, for payment due May 15, 1970, signed [redacted]

5. Receipt, dated May 8, 1970, for money received from [redacted] in the amount of \$100.00, for payment due on May 8, 1970, signed [redacted]

6. Receipt, dated May 1, 1970, for money received from [redacted] in the amount of \$100.00, for payment due May 1, 1970, signed [redacted] noted on reverse of receipt was date May 8

7. Receipt, dated June 5, 1970, for money received from [redacted] in the amount of \$100.00, for payment due June 5, 1970, signed [redacted]

8. Receipt, dated May 29, 1970, for money received from [redacted] in the amount of \$100.00, for payment due May 29, 1970, signed [redacted]

9. One-half of business card containing phone numbers [redacted] address [redacted] Wisconsin; on reverse side of card was notation home [redacted] store [redacted] (This number had been crossed out).

On 12/4/70 at Milwaukee, Wisconsin File # MI 165-45

SAs [redacted] and  
by [redacted] /kdb

Date dictated 12/7/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 165-45

2

b6  
b7c

10. Business card of JOSEPH P. BALISTRIERI. Written on the front was the name [redacted]. On the reverse side of the card is the notation [redacted]. Underneath that is 11:00 7:00; name [redacted].

11. Continental Bank and Trust Company Identification Card, Bank Number [redacted], Account Number [redacted]. The number 213 is written in pen on the front of the card. On the reverse side are the numbers [redacted].

12. Business card for JOSEPH P. BALISTRIERI. On the front side of this card is written in ink the number [redacted]. On the reverse side of this card is written 782; number [redacted].  
294  
1076

13. Business card for [redacted]. On the front of the card are the numbers 778 and 156. 934. On the reverse side are the numbers [redacted] (crossed out), [redacted] and [redacted].

14. Piece of paper containing the word Detapping, [redacted] or [redacted].

15. One-half piece of paper containing numbers 481 and 124. 605. name [redacted]. On the reverse side the name [redacted]. address [redacted].

16. Piece of paper containing miscellaneous figures and phone numbers on both sides

The above-listed items were all returned to [redacted] with the exception of the last item; however, no receipt was furnished for the last item.

MI 165-45

3

Also noted on [ ] person was a total of \$635.00 in United States currency contained in his wallet. These monies consisted of six \$100 bills, one \$20 bill, one \$10 bill, and one \$5 bill. [ ] was also carrying a money clip, which contained a total of \$224.00 in United States currency. These monies consisted of one \$100 bill, six \$20 bills, and four \$1 bills. Total amount of currency on [ ] person was \$859.00. These monies were seized and a receipt furnished.

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date December 9, 1970b6  
b7c

Surveillance was conducted by Special Agents  
DENNIS CONDON and [redacted] of [redacted]  
[redacted], Milwaukee.

8:30 a.m. - 1968 Buick 4-door, bearing  
Wisconsin license [redacted] registered to [redacted]  
[redacted], observed parked outside his residence at  
[redacted].

9:57 a.m. - Subject departs residence and  
enters vehicle.

10:15 a.m. - Subject's vehicle observed  
parked in market area of Milwaukee outside of Libby's  
South Tavern at Broadway and St. Paul.

10:52 a.m. - Subject departs Libby's South,  
enters a vehicle, and departs from market area.

11:01 a.m. - Subject parks in parking lot  
south of Belmont Hotel.

11:17 a.m. - Subject departs Belmont Hotel  
Coffee Shop.

11:22 a.m. - Subject arrives back at Libby's  
South.

12:02 p.m. - Subject departs Libby's South.

12:10 p.m. - Subject departs residence of  
[redacted] in company of [redacted]

12:11 p.m. - Subject and [redacted] enter  
Sciortino's Bakery, Brady Street, and observed talking  
to unidentified white male.

12:23 p.m. - Subject arrives back in market  
area and enters Libby's South with [redacted]

On 12-11-70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] and  
SA DENNIS CONDON/gms Date dictated 12-8-70

- 2 -

MI 165-45

12:28 p.m. - Subject exits Libby's South  
with [ ] and departs market area.

b6  
b7c

12:29 p.m. - Special Agent [ ]  
advises warrants for arrest of subjects in this matter  
have been issued.

12:32 p.m. - [ ] located and  
arrested.

12:36 p.m. - [ ] advised of his rights  
by Special Agent [ ].

12:38 p.m. - Subject refused to sign Waiver  
of Rights Form and requested an attorney.

12:41 p.m. - En route to United States  
Marshal's Office.

12:52 p.m. - Observed subject's brother at  
East Lyon and Van Buren Streets.

12:53 p.m. - Arrested [ ].

1:05 p.m. - [ ] turned over  
to Special Agent [ ].

1:17 p.m. - Arrived United States Marshal's  
Office with [ ].

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date December 9, 1970

On December 4, 1970, [redacted] was located in his vehicle at the intersection of Albion and North Warren Streets in Milwaukee. He was placed under arrest by Bureau Agents and immediately advised of his rights by Special Agent [redacted]

b6  
b7C

He stated that he understood his rights and declined to execute the Waiver of Rights Form pending a conference with his attorney. He advised further at that time that he did not wish to discuss any matter with Agents of the FBI without first seeing an attorney.

The following information was obtained through observation and interview:

Name  
Address

Date of birth  
Place of birth  
Race  
Sex  
Height  
Weight  
Eyes  
Hair  
Scars and marks

Social Security No.  
Education

Employment

Parents  
Brother

On 12-4-70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] and  
SA DENNIS CONDON/gms Date dictated 12-8-70

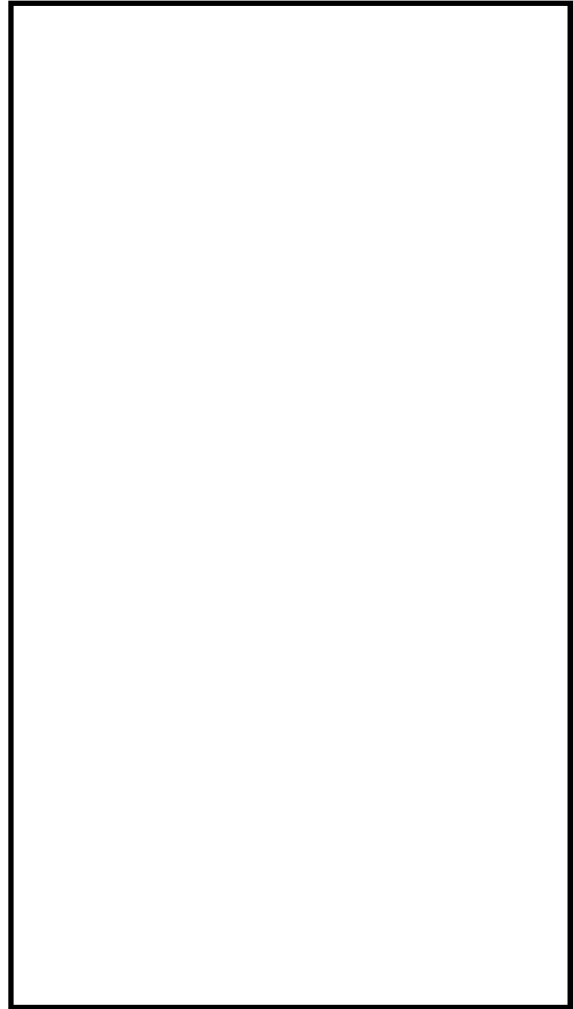
- 2 -

MI 165-45

b6  
b7C

Uncles

Military Service



## FEDERAL BUREAU OF INVESTIGATION

-1-

Date 12/8/70

The following items were seized in the search of the person of [redacted] who resides at [redacted], Milwaukee, Wisconsin.

b6  
b7c

## 1. United States Currency as follows:

1-\$100    13-\$20    16-\$10    7-\$5    5-\$1    Total of  
\$560.00

## 2. One Western Union Telegraphic Money Order receipt dated October 2, 1970, 12:09 p. m. originating in Milwaukee, Wisconsin, for \$400. Paid to [redacted], Las Vegas, Nevada. The sender's name is listed as [redacted]

[redacted] telephone number [redacted]

## 3. One paper marked "Arrow" bearing the name [redacted] and telephone numbers [redacted] and [redacted], and telephone number [redacted] and the name [redacted]

## 4. Twelve miscellaneous pieces of paper bearing the following information:

A. [redacted]

## B. A yellow memo paper bearing following information:

Golden Nuggett  
Cashier's Cage  
6 a.m. - 2 p.m.

Reverse side of yellow memo  
Royal Bnsture    Quahata  
Silly Robust    Noble Legend  
Beliyo    Sequidor II

On 12/4/70 at Milwaukee, Wisconsin File # 165-45 and 166-408SA's DENNIS CONDON and

[redacted] /DC:mhb

by

Date dictated 12/7/70



## FEDERAL BUREAU OF INVESTIGATION

December 7, 1970

Date

1

A physical surveillance of [redacted] was instituted at that address by Special Agents [redacted] and [redacted]

b6  
b7c

8:40 am Surveillance began

11:50 am Special Agent [redacted] joined surveillance

12:29 pm Agents were advised by Special Agent [redacted] by automobile radio that an arrest warrant for [redacted] had been issued

12:30 pm Agents attempted to locate and apprehend [redacted] at [redacted] with negative results

Approximately 12:45 pm

Agents [redacted] and [redacted], as well as [redacted], were advised by automobile radio that [redacted] had been arrested and previously located in the vicinity of Lyon and Van Buren Streets, Milwaukee, Wisconsin.

Approximately 12:50 pm

Agents [redacted] and [redacted] took custody of [redacted] from Special Agents DENNIS CONDON and [redacted] on the corner (east) of Lyon and Van Buren, Milwaukee, Wisconsin.

[redacted] while being transported to the United States Marshal's Office, Federal Building, Milwaukee, Wisconsin, was furnished with an Interrogation; Advice of Rights Form, by Special Agent [redacted]

On 12/4/70 at Milwaukee, Wisconsin

File # MI 165-45

SAs [redacted]  
by & [redacted] /mw

Date dictated 12/7/70

MI 165-45

2

which he read and stated that he understood his rights, but did not wish to sign the form, nor furnish any information, including information concerning his background, until he could contact his attorney, JOSEPH BALISTRIERI.

Upon arriving at the United States Marshal's Office, and after being released to the custody of the United States Marshal, the following items were obtained from [ ] person:

b6  
b7C

1. \$42 in cash, consisting of 2 \$20 bills and 2 \$1 bills
2. Ace Construction Company check number 1148, payable to cash, dated December 3, 1970, for \$70. This check was drawn on the Capitol Marine Bank, and signed by [ ]
3. Sheet of white paper containing six names and numbers.

follows: The following description of [ ] is as

Sex  
Race  
Date of birth  
Age  
Height  
Weight  
Hair  
Eyes

## FEDERAL BUREAU OF INVESTIGATION

Date December 9, 1970

1  
On December 4, 1970, at approximately 12:52 p.m.,  
[redacted] was observed entering his vehicle at the  
intersection of East Lyon and Van Buren Streets in Milwau-  
kee. Subject was apprehended and placed under arrest by  
Bureau Agents without incident and immediately turned  
over to Special Agent [redacted] for processing  
and transportation to the United States Marshal's Office.

b6  
b7C

On 12-4-70 at Milwaukee, Wisconsin File # MI 165-45

SA [redacted] and  
by SA DENNIS CONDON/gms Date dictated 12-8-70

## FEDERAL BUREAU OF INVESTIGATION

12/7/70

Date

Subsequent to the arraignment of all subjects before the United States Commissioner JOHN C. MC BRIDE at MC BRIDE's office on the afternoon of December 4, 1970, currency in the following amounts was returned to each subject as noted upon instructions of the Office of the United States Attorney, Milwaukee:

<u>Name</u>	<u>Amount</u>
[REDACTED]	\$859.00
THOMAS J. MACHI	\$343.00
TONY A. MACHI	\$1613.00
[REDACTED]	Check Number 1148, dated December 3, 1970, in the amount of \$70.00, and \$42.00 cash
[REDACTED]	\$560.00

b6  
b7c

Receipts for the above-listed items were obtained from each of the above-named individuals.

On 12/4/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [REDACTED] /kdb Date dictated 12/7/70

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MI 165-45

On December 4, 1970, ANTONINO MACHI and THOMAS JAMES MACHI appeared before United States Commissioner JOHN C. MC BRIDE with their attorney, [REDACTED] and each was released on a \$5,000 personal recognizance bond.

b6  
b7C

On the same date, [REDACTED]  
[REDACTED] appeared before Commissioner MC BRIDE with their attorney, JOSEPH P. BALISTRIERI. Each was released on a \$5,000 personal recognizance bond.

Bu file 165-628

MI file 165-45

Enc. for the Bureau are 2 photographs of ANTONINO MACHI and one photograph of other captioned subjects, except [REDACTED] taken 12/4/70.

b6  
b7C

95

165-628-93  
ENCLOSURE



ANTONINO MACHI

WM

DOB 11/11/12

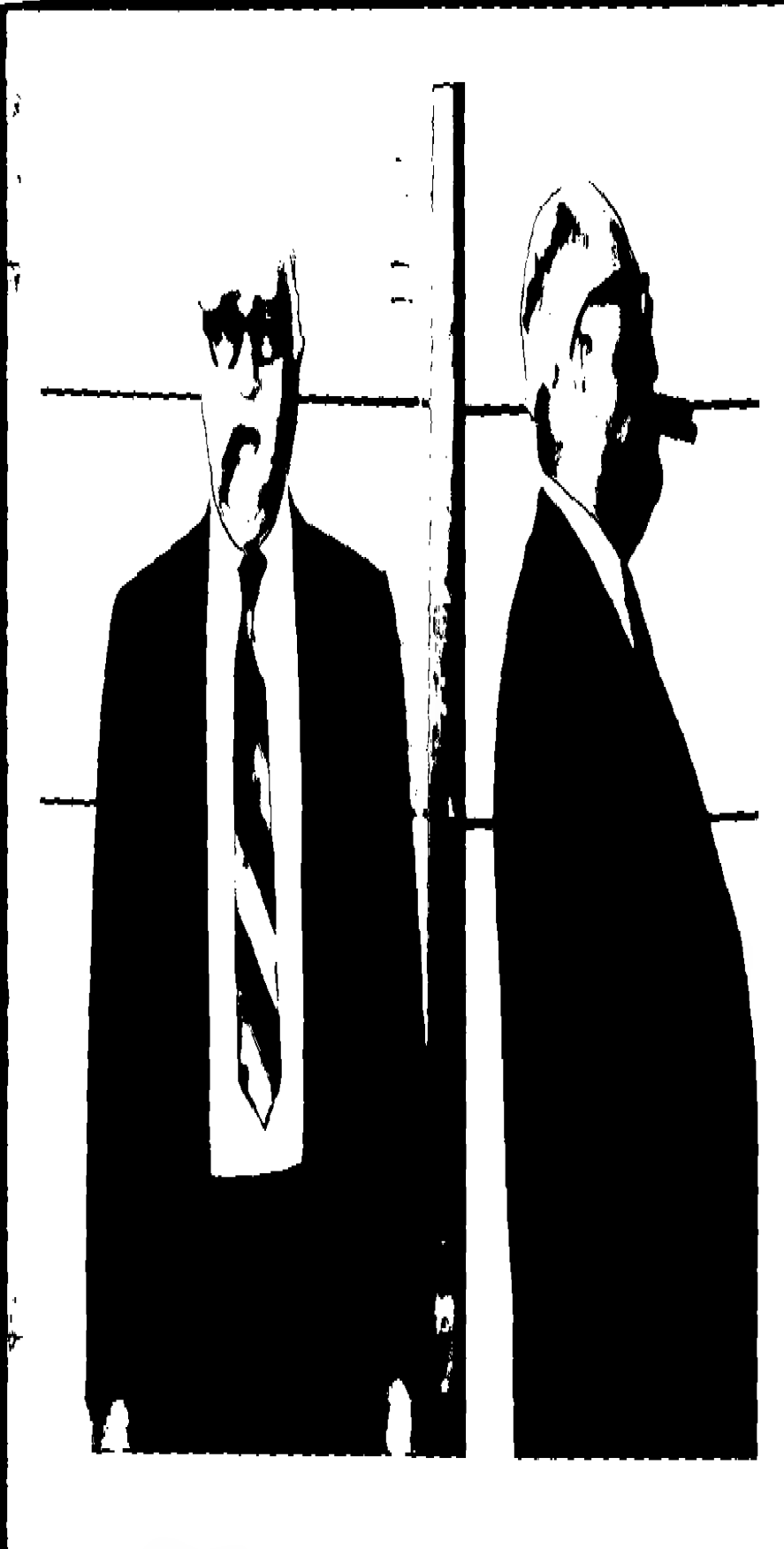
MI FILE 165-45

BU FILE 165-628

FBI# - 4585-570

TAKEN 12/4/70





ANTONINO MACHI

W/M

DOB-11/11/12

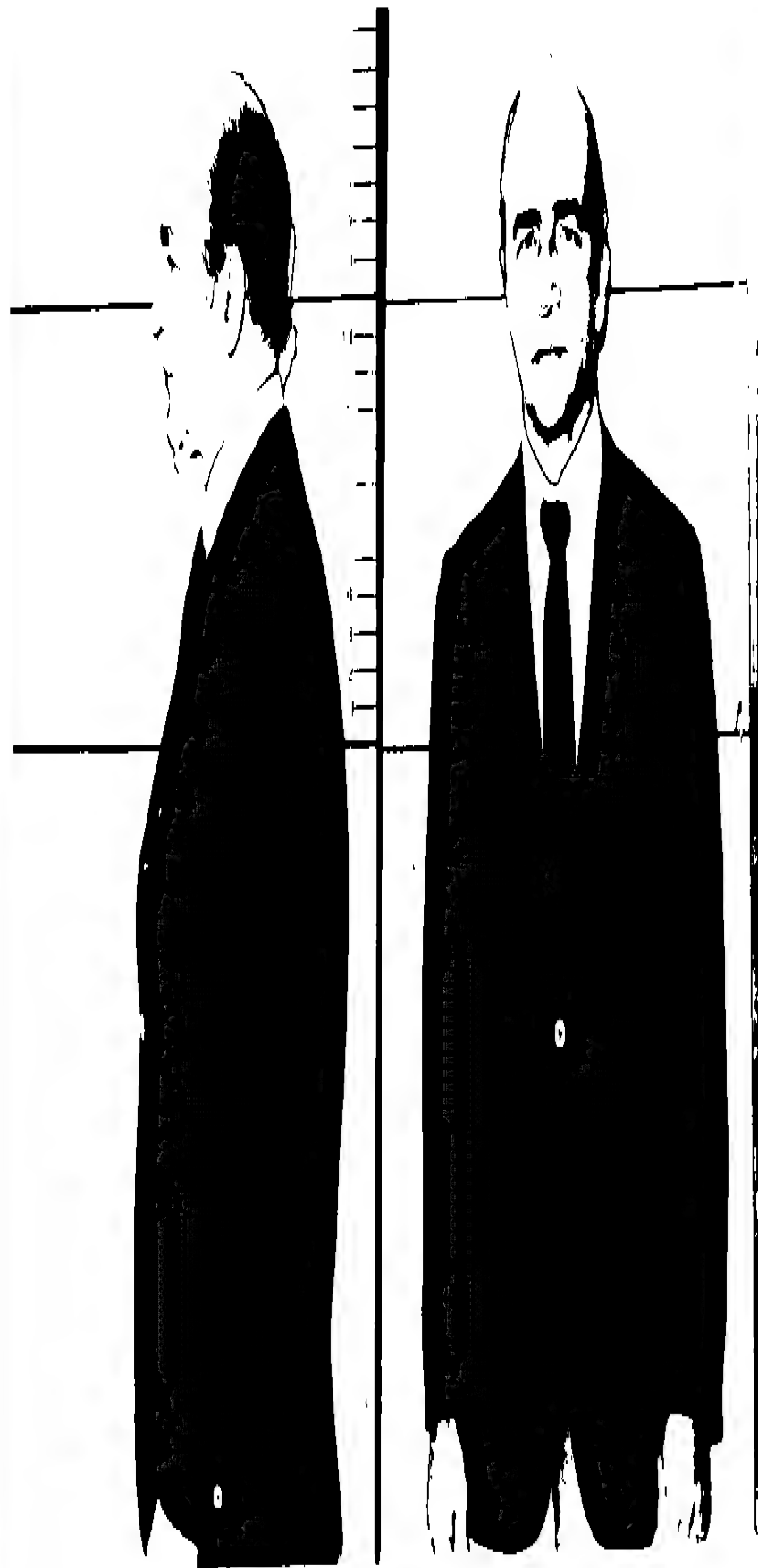
MI-FILE 165-45

BVFILE 165-628

FBI # 4585-570

165-628-013

TAKEN 12/4/70



THOMAS JAMES MACHI  
W/M  
DOB 2/22/17

MI-FILE 165-45  
BU-FILE 165-628  
FBI# 498-566

165-628-93

TAKEN 12/4/70

SPECIAL INVESTIGATIVE DIVISION

December 4, 1970

In connection with a substantial gambling operation, the Milwaukee office anticipates return of indictments today charging six persons with violations of the Federal gambling statutes and Conspiracy. Indictments will be suppressed until arrests are made. This illegal operation is allegedly controlled by La Cosa Nostra boss Frank Balistrieri of Milwaukee. Attorney General will be advised  
FJS:tcd following arrests.

782

JHS

RZ

V

pac

WBS

WBS

WBS

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

DEC 8 1970

TELETYPE

NR004 MI CODE

445PM URGENT 12/3/70 LRK

TO DIRECTOR 165-628

LAS VEGAS

FROM MILWAUKEE 165-45 4 P

~~also known as~~ Interstate Transmission of Wagering Information

THOMAS JAMES MACHI, AKA; ET AL. ITWI; IIR - GAMBLING -

CONSPIRACY - PERJURY. OO MILWAUKEE. ~~Interstate Transportation in Aid of Racketeering~~

Office of Origin

RE MILWAUKEE TELCALL TO LAS VEGAS DECEMBER TWO, LAST,  
AND LAS VEGAS TELCALL TO MILWAUKEE INSTANT.

FOR INFORMATION BUREAU AND LAS VEGAS, MILWAUKEE  
~~Federal Grand Jury~~  
ANTICIPATES ~~FBI~~ TO RETURN EIGHT COUNT INDICTMENT AFTERNOON  
OF DECEMBER FOUR, NEXT, CHARGING FOLLOWING WITH VIOLATION  
SECTIONS ONE NINE FIVE TWO AND THREE SEVEN ONE, TITLE ONE  
EIGHTEEN, US CODE:

~~also known as~~

ANTONINO MACHI, AKA TONY MACHI, TONY PETROLLE, WHITE  
MALE, DOB NOVEMBER ELEVEN, ONE NINE ONE TWO, FBI NUMBER FOUR -  
FIVE EIGHT FIVE - FIVE SEVEN ZERO, RESIDENCE FIVE FIVE FIVE  
THREE WEST JACKSON PARK DRIVE, MILWAUKEE.

~~also known as~~

THOMAS JAMES MACHI, AKA TOMMY MACHI, BROTHER OF ANTONINO,  
WHITE MALE, DOB FEBRUARY TWENTYTWO, ONE NINE ONE SEVEN, FBI  
END PG ONE

244  
57 DEC 30 1970

REC 85 165-628-94  
22  
INDEXED

PG TWO

NUMBER FOUR - FOUR NINE EIGHT - FIVE SIX SIX, RESIDENCE  
ONE NINE THREE EIGHT NORTH OAKLAND, MILWAUKEE.

~~also known as~~

b6  
b7C

FOR INFORMATION BUREAU, SPECIAL ATTORNEYS STRIKE FORCE,  
CHICAGO, ADVISED NOVEMBER THIRTY, LAST, THAT [REDACTED],  
END PG TWO

~~PG THREE~~

PG THREE

also known as

AKA [REDACTED]

, AND [REDACTED]

DBA [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

DID NOT PARTICIPATE SUFFICIENTLY IN MILWAUKEE GAMBLING  
CONSPIRACY TO BE INDICTED MILWAUKEE, BUT PLAN TO INDICT  
SAME THROUGH <sup>0</sup>LAS ANGELES STRIKE FORCE NEAR FUTURE BASED ON  
INFORMATION DEVELOPED INSTANT CASE.

INDICTMENTS TO BE SUPPRESSED UNTIL ARRESTS MADE AND  
BUREAU WILL BE TELEPHONICALLY ADVISED.

FURTHER, INFORMATION DEVELOPED DECEMBER TWO, LAST,  
THROUGH [REDACTED]

[REDACTED]

[REDACTED] THOMAS

JAMES MACHI DECEMBER SIX OR SEVEN, NEXT.

LAS VEGAS MAINTAIN CONTACT WITH SOURCES RE WHEREABOUTS  
OF [REDACTED] AND WHETHER THOMAS JAMES MACHI  
ARRIVES EARLIER THAN EXPECTED.

END PG THREE



PG FOUR

MILWAUKEE WILL KEEP BUREAU AND LAS VEGAS ADVISED OF  
PERTINENT DEVELOPMENTS.

AIRMAIL COPY FURNISHED LOS ANGELES.

END

CC-MR. ROSEN

Mr. Tolson \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Brennan CD \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

NR004 MI PLAIN

648PM NITEL 12/21/70 LRK

TO DIRECTOR 165-628

FROM MILWAUKEE 165-45 2 P

THOMAS JAMES MACHI, AKA ET AL. ITWI; ITAR - GAMBLING -  
CONSPIRACY - PERJURY. OO MILWAUKEE.

FOR INFO OF BUREAU, SUBJECTS [REDACTED],

AND [REDACTED]

[REDACTED] WERE ARRAIGNED BEFORE USDJ JOHN W. REYNOLDS TODAY  
AND EACH ENTERED A PLEA OF NOT GUILTY AND WERE GRANTED THIRTY  
DAYS TO FILE MOTIONS. ATTORNEY JOSEPH P. BALISTRIERI  
REPRESENTED THE ABOVE.

SUBJECTS ANTONINO AND THOMAS JAMES MACHI WERE  
NOT ARRAIGNED AS THEIR ATTORNEY, [REDACTED], COULD NOT  
BE AVAILABLE.

ON DECEMBER EIGHTEEN LAST, SPECIAL ATTORNEY

[REDACTED] CHICAGO STRIKE FORCE, ADVISED HE INTENDS TO  
SUBMIT MEMO TO US DEPARTMENT OF JUSTICE REQUESTING PERMISSION  
TO INDICT [REDACTED] AND [REDACTED] BASED ON  
INFO OBTAINED DURING TITLE THREE, INCLUDING CO-CONSPIRATOR  
STATEMENTS.

END PG ONE

57 DEC 29 1970

REC-10

165-628-95

22 DEC 23 1970

PG TWO

THE BUREAU WILL BE KEPT ADVISED OF ALL  
PERTINENT DEVELOPMENTS.

END



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/3/71</b>	INVESTIGATIVE PERIOD <b>12/10/70 - 1/29/71</b>
TITLE OF CASE <b>ANTONINO MACHI, aka; ET AL</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>bkc</b>
		CHARACTER OF CASE <b>ITWI; ITAR - GAMBLING - CONSPIRACY - PERJURY</b>	

REFERENCES

Milwaukee report of SA , 12/10/70; -93  
 Milwaukee teletype to Director, 12/8/70; -88  
 Chicago letter to Milwaukee, 2/4/70;  
 Las Vegas airtel to Milwaukee, 12/16/70;  
 Milwaukee teletype to Director, 12/21/70; -95  
 Milwaukee teletype to Director, 12/28/70; -96  
 Milwaukee letter to Las Vegas, 1/7/71.

-P-

ADMINISTRATIVE

An information copy of this report is being disseminated to the Los Angeles Office in view of their interest in  dba

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		

APPROVED <b>A</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ Bureau (165-628) RM 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) RM 1 - Los Angeles (165-3606) (Info.) RM 4 - Milwaukee (2 - 165-45) (1 - 166-241) (1 - 166-408)		165-628-97	REC 85
		FEB 8 1971	

Dissemination Record of Attached Report				Notations
Agency				<div style="border: 1px solid black; padding: 5px; display: inline-block;">             CC, AAG Criminal              Division Organized Crime              &amp; Racketeering Section              Room 2744           </div>
Request Recd.				
Date Fwd.				
How Fwd.				
By				

**56 FEB 11 1971**

COVER PAGE

MI 165-45

The extended period of investigation of this report is noted; however, case has been kept current through interoffice communications.

It is noted that Milwaukee has closed case entitled [redacted] aka ITAR - GAMBLING (MI file 166-241, Bufile 166-4261) in view of [redacted] involvement and indictment in instant case. All pertinent information concerning [redacted] will hereafter be reported in instant case.

On 12/10/70, [redacted] advised [redacted]

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COVER PAGE

MI 165-45



b6  
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LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report prosecutive action.

C\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (AIC, Chicago Field Office,  
SHELDON DAVIDSON) RM

b6  
b7C

Report of: SA [REDACTED] Office: Milwaukee  
Date: 2/3/71

Field Office File #: MI 165-45 Bureau File #: 165-628

Title: ANTONINO MACHI;  
ET AL

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY - PERJURY

Synopsis: Interviews with additional betting customers and  
associates of subjects set forth. Not guilty  
pleas entered by all subjects before USDJ and  
allowed 30 days to file motions. Chicago Strike  
Force continuing to seek indictment of [REDACTED]  
[REDACTED] and [REDACTED]

-P-

## Details:

During the course of search subsequent to the  
arrest of subject [REDACTED] on December 4, 1970, a  
receipt for a Western Union Money Order was found which was  
payable to [REDACTED] Las Vegas, Nevada,  
in the amount of \$400. The sender was listed as [REDACTED]  
[REDACTED]



## FEDERAL BUREAU OF INVESTIGATION

Date December 29, 19701

[redacted] was interviewed at the home of [redacted]  
[redacted] Wisconsin at which time he provided the  
following information:

b6  
b7C  
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[redacted] where he  
works and [redacted]

He said he was familiar with TOM MACHI through [redacted]  
[redacted]

He said he knew MACHI was a bookmaker and, in fact, up to a year ago he had placed small (\$5 - \$25) bets with him. He said he did not bet directly but through [redacted] (phonetic) who was [redacted]. He said when he would [redacted] he would see a game on TV and tell [redacted] he would like to place a bet on the game. He would give [redacted] his losses and collect any winnings the same way. He said he felt that [redacted] knew what was going on but it was not common knowledge among all members that any betting action could be handled at the bar.

He said he did not consider himself a big gambler and had no associations in the criminal field. He said he was a [redacted] and the embarrassment of testifying in court coupled with fear of reprisal would make him an extremely reluctant witness.

On 12/15/70 at [redacted] Wisconsin File # MI 165-45

SA [redacted] (DPJ:lav)  
by SA [redacted]

Date dictated 12/21/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date December 16, 1970

[redacted] who resides in Apartment  
number [redacted] was contacted at his place of  
employment at [redacted]  
Las Vegas, Nevada.

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[redacted] advised that he has been employed by [redacted]  
[redacted] since his arrival in Las Vegas, Nevada which was  
in May, 1964. For the first three years in Las Vegas he was  
employed as a [redacted] and during the past three and one half  
years he has been employed as a [redacted]

[redacted] stated that he is acquainted with both [redacted]  
and [redacted] because he was raised with these persons  
while living in Milwaukee, Wisconsin. He stated that the  
[redacted] were known to him to [redacted] a couple  
of taverns in Milwaukee. He denied having knowledge that the  
[redacted] were ever involved in the operation of  
bookmaking.

He noted that the [redacted] have obtained  
for him tickets to the Greenbay Packers Football games and  
Milwaukee Brewers Baseball games when he returned to the  
Milwaukee area. [redacted] also noted that he has, in return,  
obtained show reservations and hotel accommodations for the  
[redacted] when they visit Las Vegas.

He acknowledged that he is acquainted with [redacted]  
[redacted] because [redacted] lived and worked in Las Vegas  
approximately two years ago. [redacted], according to [redacted]  
returned to the Milwaukee area and has been there ever since.  
It was [redacted] recollection that [redacted] worked as a [redacted]  
for the California Club when [redacted] resided in Las Vegas.

[redacted] acknowledged that he was aware that the  
[redacted] had been arrested relative to bookmaking.  
He claims that his information had come from somebody in  
Las Vegas who had related the information to him. He denied  
receiving any telephone calls from anybody in Milwaukee  
advising him of the arrest of the [redacted].

On 12/16/70 at Las Vegas, Nevada File # LV 165-980

by SA [redacted] ir Date dictated 12/16/70

LV 165-980

[redacted] admitted that [redacted], accompanied by two other individuals from Milwaukee, arrived in Las Vegas a few days ago. He stated that [redacted] and his two associates, whose names he cannot recall, furnished him detailed information concerning the arrest of the [redacted] on the bookmaking charge. b6 b7c

[redacted] denied that either [redacted] or his associate instructed him relative to answering any questions should [redacted] be interviewed by the FBI about [redacted] association with the [redacted] in Milwaukee.

[redacted] admitted that he enjoys gambling on sports events, with the exception of horses, and consequently makes bets in the legal bookmaking establishments in Las Vegas. [redacted] denied ever making bets for anyone other than himself. He also denied ever furnishing a "line" to anyone, including the [redacted] in Milwaukee, Wisconsin. [redacted] furnished the following background information concerning himself:

Name:  
Race:  
Sex:  
Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Hair:  
Eyes:  
Employment:  
  
Residence:  
  
Home telephone:  
Automobile:

[Redacted area]

MI 165-45

The following investigation was conducted by SA [REDACTED]:

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On December 30, 1970, Chief of Police EMERY FERREND, Kiel Police Department, Kiel, Wisconsin, advised that WILLARD C. "BUTCH" BAHR, who previously resided in Kiel, Wisconsin, died approximately one year ago. To the best of FERREND's knowledge, BAHR was not involved in any gambling activities in the town of Kiel and he has never heard of the name MACHI.

On December 22, 1970, Assistant United States Attorney RICHARD E. REILLY, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that the following subjects had entered pleas of not guilty on December 21, 1970, before United States District Judge JOHN W. REYNOLDS:



All of the above were given 30 days within which to file motions.

On December 29, 1970, Assistant United States Attorney REILLY advised that THOMAS JAMES MACHI and ANTONINO MACHI had entered pleas of not guilty before Judge REYNOLDS on December 28, 1970. These two were also given 30 days within which to file motions.

On January 29, 1971, Special Attorney [REDACTED] [REDACTED] Chicago Strike Force, Chicago, Illinois, advised that motions had been filed by the attorneys for the defendants and that he was in the process of preparing replies.

[REDACTED] stated that he is continuing his efforts to secure indictments against [REDACTED] also known as [REDACTED], and [REDACTED] of Los Angeles, California.

MI 169-15

[ ] stated that he is attempting to secure indictments in Milwaukee; however, the possibility exists that the indictments will have to come in California.

b6  
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F B I

Date: 3/19/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO : DIRECTOR, FBI (165-628)  
FROM : SAC, MILWAUKEE (165-45) (P)  
SUBJECT: THOMAS JAMES MACHI, aka  
ET AL  
ITWI; ITAR-GAMBLING-CONSPIRACY;  
PERJURY

On 3/18/71 Special Attorney [redacted] Strike Force, Chicago, advised USA DAVID J. CANNON, Eastern District of Wisconsin, had advised that U. S. District Judge MYRON L. GORDON had ruled on pretrial defense motions. [redacted] advised GORDON ruled favorable to the Government on all motions and that he denied a suppression hearing but ordered the Government to furnish tapes and/or transcripts obtained during electronic surveillance to the defense.

[redacted] advised he anticipates obtaining authority to furnish defense with Milwaukee's duplicate set of tapes for a period of 10 days to 2 weeks, wherein the defense would be allowed to duplicate or transcribe the tapes.

Milwaukee will keep the Bureau advised of pertinent developments in this case.

REC-26

1cc R + 2  
2 - Bureau (AM)  
2 - Milwaukee  
WYD/lav  
(4)

MAR 24 1971

Approved: 5 198

5 APR 1 1971

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

2/10/71

*nh*  
AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (165-1676)  
FROM: SAC, MILWAUKEE (165-45) P  
SUBJECT: THOMAS JAMES MACHI, aka  
ET AL  
ITWI; ITAR - GAMBLING -  
CONSPIRACY; PERJURY

Re Los Angeles airtel to Director, 2/26/71,  
captioned [redacted], aka ITWI, and  
Los Angeles airtel to Director, 2/25/71, captioned  
[redacted], aka ET AL, ITWI.

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Enclosed for Los Angeles is an excised conversation  
between [redacted]  
from transcript dated 9/16/70 obtained through Title 3  
coverage by Milwaukee Office in captioned Milwaukee case.

It is noted that referenced airtels indicate that  
transcripts furnished Los Angeles by prior communication  
wherein [redacted]

[redacted] contained no conversation which  
would prove subject [redacted] or [redacted] would have know-  
ledge that they were furnishing [redacted] the "line" interstate.  
It is noted that transcript 9414-1 dated Friday, 9/11/70,  
reflects on page two a conversation indicating [redacted]  
[redacted]

- 4 - Bureau  
(2 - 165-1676)(1 - 165-628)  
(1 - 165-42)
- 3 - Los Angeles (Enc. 1)  
(165-275) (165-3602)
- 2 - Milwaukee

WYD/bkc  
(9)

*165-628-*  
NOT RECORDED  
50 MAR 17 1971

ORIGINAL FILED IN *165-1676-27*

*62*  
62 MAR 24 1971

MI 165-45

[redacted] There is also conversation  
wherein [redacted]

b3  
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It is also noted that on page two of transcript  
9414-3, dated Monday, 9/14/70, [redacted]

Further, page 34 of enclosed transcript should  
be noted as it appears to indicate [redacted]

The above is being furnished for the information  
of Los Angeles and it is requested that Los Angeles contact  
appropriate strike force attorney in effort to obtain indict-  
ments of [redacted] and [redacted].



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-628)

DATE: 5/6/71

FROM : SAC, MILWAUKEE (165-45) (P)

SUBJECT: THOMAS JAMES MACHI, aka;  
ET AL  
ITWI - GAMBLING  
CONSPIRACY; PERJURY

*See* For the information of the Bureau, subject [redacted] appeared before United States District Judge MYRON L. GORDON for the purpose of changing his plea to guilty. [redacted] was accompanied by his attorney, [redacted]. Judge GORDON accepted plea of guilty and ordered pre-sentence investigation.

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The Bureau will be kept advised of pertinent developments this matter.

*1-cc-04*  
2 - Bureau (165-628) (RM)  
2 - Milwaukee (165-45)  
WYD/kdb  
(4)

*JS*

EX-100

REC-36

165-628-99

MAY 10 1971

*NAME*



F404  
4 MAY 13 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 5-22-71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (165-628)  
FROM : SAC, MILWAUKEE (165-45) (P)  
SUBJECT: THOMAS JAMES MACHI, aka  
ET AL  
ITWI; ITAR - GAMBLING -  
CONSPIRACY; PERJURY  
OO: MILWAUKEE

For the information of the Bureau, during the course  
of further review of transcripts made in connection with the  
authorized electronic surveillance. instant case. a conversa-  
tion between [redacted] took  
place on [redacted] which indicated [redacted]

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b7C

2 - Bureau  
2 - Milwaukee

WYD:gms  
(4)

EX-105

REC-68

11 MAY 26 1971

53 JUN 3 1971

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 165-45

b3  
b6  
b7c

This information was discussed on 5-20-71 with SHELDON DAVIDSON and [REDACTED] Special Attorneys, Strike Force, Chicago, who requested that [REDACTED] be interviewed regarding any knowledge he might have concerning the MACHI gambling operation.

While there is no concrete evidence that [REDACTED] is in fact [REDACTED] in view of request of Special Attorneys, Milwaukee will interview [REDACTED], UACB.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/31/71</b>	INVESTIGATIVE PERIOD <b>1/21/71 - 5/18/71</b>
TITLE OF CASE  <b>THOMAS JAMES MACHI, aka; ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>b6 ib b7c</b>
		CHARACTER OF CASE  <b>ITWI; ITAR - GAMBLING - CONSPIRACY; PERJURY</b>	

REFERENCES

Report of SA [REDACTED]  
at Milwaukee, dated 2/3/71. -97  
Milwaukee airtels to the Bureau,  
dated 3/19/71, and 5/6/71. -99  
-98

- P -

ADMINISTRATIVE

An information copy of this report is being  
designated for Los Angeles, in view of their interest in

dba [REDACTED]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  None	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (165-628)(RM)						165-628-101		
1 - USA, Milwaukee								
1 - Chicago (AIC SHELDON DAVIDSON, Chicago Field Office)(RM)						REC-66		
1 - Los Angeles (165-3606)(Info)(RM)						8 JUN 3 1971		
4 - Milwaukee (165-45)						ST-105		
1-(166-241)								
1-(166-408)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	CC, AAG, Criminal							
Date Fwd.	Division, Organized Crime							
How Fwd.	[REDACTED]							

**NOTED  
SIX  
STAT SECT.**

COVER PAGE

MI 165-45

ADMINISTRATIVE CON'T.

The extended period of investigation of this report is noted; however, this case has been kept current through interoffice communications.

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On 1/28/71, [redacted] advised [redacted]

The informant was able to gather [redacted] and [redacted]

On 2/3/71, [redacted] advised that during the past week, [redacted]

On 1/21/71, [redacted] advised recent raids by the FBI against local bookmakers through the use of a court-ordered wiretap has caused gamblers in Milwaukee, to be extremely cautious and has cut down on the overall volume of gambling at the present time. Those individuals still engaged in gambling activities are reluctant to discuss their activities and are hesitant to use telephones which could be monitored. Informant said this is normally the slack time of the year as far as bookmaking is concerned, but felt it would pick up again as soon as the baseball season begins in the spring.

- B -  
COVER PAGE

MI 165-45

ADMINISTRATIVE CON'T.

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b7C  
b7D

[REDACTED]

On 3/31/71, [REDACTED] advised TONY PETROLLE and his long-time friend, FRANK DIMICELLI, recently [REDACTED]

[REDACTED]

[REDACTED] about two years ago; however, [REDACTED]

[REDACTED]

On 4/23/71, [REDACTED] advised that TONY MACHI had returned from Florida, where he spent most of the months of January, February and March, and the indication was that MACHI is not presently engaged in any bookmaking activities.

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Will follow and report prosecution of subjects in this case.

- C\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - AIC, CHICAGO FIELD OFFICE,  
SHELDON DAVIDSON (RM)

Report of: SA [REDACTED]  
Date: MAY 31, 1971

Office: MILWAUKEE

b6  
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Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
Synopsis: GAMBLING - CONSPIRACY; PERJURY

Investigation pertaining to possible MACHI betting customers, set forth. On 3/18/71, Special Attorney, Chicago Strike Force, advised USDJ had ruled favorably to the Government on pre-trial defense motions. On 4/13/71, duplicate tapes turned over to defense and thereafter returned on 5/17/71. On 5/6/71, subject [REDACTED] changed plea to guilty and presentence investigation ordered. On 5/18/71, Strike Force Attorney advised defense to file further motions.

- P -

## Details:

AT [REDACTED] WISCONSIN

The following investigation was conducted by  
SA [REDACTED]:

On March 16, 1971, [REDACTED] advised he [REDACTED] up until two years ago, when he moved to his present location on [REDACTED]. He advised that he does not know a THOMAS MACHI, nor has he ever had anyone working for him by the name of [REDACTED]. He denied being involved in any gambling matters.

MI 165-45

AT MILWAUKEE, WISCONSIN

On March 18, 1971, Special Attorney [redacted] Strike Force, Chicago, Illinois, advised U. S. Attorney DAVID J. CANNON, Eastern District of Wisconsin (EDW), had advised that U. S. District Judge MYRON L. GORDON had ruled on pre-trial defense motions. [redacted] advised Judge GORDON ruled favorable to the U. S. Government on all motions and that he denied a suppression hearing but ordered the U. S. Government to furnish tapes obtained during electronic surveillance to the defense.

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b7C

[redacted] further advised he anticipates obtaining authority to furnish the defense with Milwaukee's duplicate set of tapes for a period of 10 days to two weeks, wherein the defense would be allowed to duplicate or transcribe the tapes.

On April 13, 1971, the following items were turned over to Attorney JOSEPH P. BALISTRIERI and Attorney [redacted] [redacted], and were thereafter returned to SA [redacted] on May 17, 1971:

- (1) One set of duplicate tape recordings consisting of 58 reels broken down as follows:
  - 26 reels numbered 1472-1 thru 1472-26
  - 26 reels numbered 1553-1 thru 1553-26
  - 6 reels numbered 9414-1 thru 9414-6
- (2) Two complete sets of the following:
  - 2-page list of telephone numbers called from numbers [redacted] [redacted], and [redacted] during the period of court-authorized electronic surveillance.
- (3) Affidavit of Special Agent [redacted] [redacted] FBI, executed with respect to the search warrants.



MI 165-45

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- (4) Affidavit of Special Agent [redacted] [redacted] FBI, executed with respect to application for court order authorizing interception of wire communications.
- (5) Order authorizing interception of wire communications.
- (6) Order authorizing use of pen register.
- (7) Application of [redacted] Attorney of the U. S. Department of Justice, submitted in support of the request for authorizing of the interception of wire communications.
- (8) Application of [redacted] Attorney of the U. S. Department of Justice, amending previous application.

On May 6, 1971, [redacted] appeared before U. S. District Judge MYRON L. GORDON, at which time he changed his plea from not guilty to guilty. [redacted] who is charged with violation of Title 18, U. S. Code, Section 1621, will be sentenced upon completion of a pre-sentence investigation.

On May 18, 1971, Special Attorney [redacted] Chicago Strike Force, advised that on May 17, 1971, Attorney JOSEPH P. BALISTRERI advised he plans to file probable cause motions during the week of May 23 - 29, 1971. [redacted] stated that if a suppression hearing is denied, a trial date will then be set.

F B I

Date: June 29, 1971

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

AIRMAIL

Via \_\_\_\_\_  
(Priority)

TO :DIRECTOR, FBI (165-628)  
FROM :SAC, MILWAUKEE (165-45) (P)  
SUBJECT:THOMAS JAMES MACHI, aka  
ET AL  
ITWI; ITAR - GAMBLING;  
CONSPIRACY; PERJURY

Re Milwaukee report of SA [REDACTED] 5/31/71.

For information of the Bureau, subject, [REDACTED]  
[REDACTED] appeared before US District Judge JOHN W.  
REYNOLDS on 6/29/71, and received six months suspended  
sentence, one year probation, and \$300 fine for violation  
of Title 18, Section 1621, United States Code.

Milwaukee will submit report 7/71.

2-Bureau (AM)  
2-Milwaukee

WYD/ds  
(4)

REC-66

EX-105

JUL 21 1971

56 JUL 14 1971

NINE  
STAT. SECT.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>7/7/71</b>	INVESTIGATIVE PERIOD <b>5/19 - 6/30/71</b>	b6 b7C
TITLE OF CASE <b>THOMAS JAMES MACHI, aka; ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kdb</b>	
		CHARACTER OF CASE <b>ITWI; ITAR - GAMBLING - CONSPIRACY; PERJURY</b>		

REFERENCES: Milwaukee report of SA [REDACTED], 5/31/71. -101  
 Milwaukee airtel to Bureau, 5/22/71. -102  
 Milwaukee airtel to Bureau, 6/29/71. -102

-P-

ADMINISTRATIVE:

On 5/19/71, [REDACTED] advised that he still sees [REDACTED] around the East Side, but he rarely ever talks to him. He advised further that he has not seen TONY MACHI on the East Side lately.

On 6/2/71, [REDACTED] advised [REDACTED] and [REDACTED] are still taking action as of three weeks ago. He stated he believes [REDACTED] is currently serving as [REDACTED]. Informant stated he is

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
1-MILWAUKEE						\$300.00	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (165-628) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (Attorney-in-Charge, AIC, SHELDON DAVIDSON, Chicago Field Office) (RM) 4 - Milwaukee (2-165-45) (1-166-241) (1-166-408)		165-628-103 22 JUL 9 1971 REC-37 EX-114
Dissemination Record of Attached Report		Notations
Agency		[Handwritten notes and stamps: "STAT 8/2/71", "1971", "165-628-103"]
Request Recd.	2 CC, AAG, Criminal Division,	
Date Fwd.	Organized Crime & Racketeering Section	
How Fwd.	Room 2700	
By	F417	

6 AUG 5 1971

COVER PAGE

MI 165-45

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b7C  
b7D

It is noted that investigative period overlaps that of referenced report. This is due to receipt of investigation subsequent to dictation of rerep.

LEAD:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report prosecutive action of remaining subjects.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)  
1 - Chicago (Attorney-in-Charge, AIC,  
Chicago Field Office  
SHELDON DAVIDSON)

Report of: SA [REDACTED]  
Date: July 7, 1971

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY; PERJURY

Synopsis: Continued investigation at Milwaukee set forth. On 6/29/71, AUSA, EDW, Milwaukee, advised subject, [REDACTED] sentenced before USDJ that date to six months suspended sentence, one year probation, and was fined \$300.00 for violation of Title 18, Section 1621, USC. On 6/30/71, USA, EDW, Milwaukee, advised no date set for hearings or trial in this matter.

-p-

Details: At Milwaukee, Wisconsin

## FEDERAL BUREAU OF INVESTIGATION

1

Date 6/8/71

[redacted], who  
is employed as the [redacted]  
[redacted], furnished the following information:

b6  
b7c

When he first came to Milwaukee in 1968 he looked  
up an old friend of his from his home town of [redacted]  
[redacted], by the name of [redacted] was  
working for [redacted] Milwaukee. Through [redacted]  
he met [redacted] and other  
young men in the Milwaukee Italian community. He said he  
and his wife socialized with [redacted] and [redacted] on one or  
two occasions. He denied knowing the two were involved in  
bookmaking activities, although he had known that [redacted]  
[redacted] was reputed to gamble back in [redacted].

[redacted] said that he was never approached by  
anyone for information on the physical condition of the  
[redacted]

He said that when it came out in the newspaper  
about search warrants being executed against [redacted] and  
subsequently about the arrests of [redacted] and  
[redacted] for gambling, he went to [redacted]  
[redacted], and reported his association with  
these people.

He said [redacted] but  
advised him to no longer associate with these people. [redacted]  
said his association with them terminated prior to this and  
that he has not associated with them since.

[redacted] said he was fortunate to be with [redacted]  
[redacted] and would not do anything to jeopardize his position.

On 5/28/71 at Milwaukee, Wisconsin File # MI 165-45

SA DENNIS CONDON and  
by SA [redacted] /bke Date dictated 6/7/71

MI 100-45

On June 29, 1971, Assistant United States Attorney RICHARD E. REILLY, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that on that date, [REDACTED] appeared before United States District Judge JOHN W. RYAN for sentencing. [REDACTED] was sentenced to six months suspended, one year probation, and was fined three hundred dollars for violation of Title 18, Section 1621, United States Code. b6 b7C

On June 30, 1971, United States Attorney DAVID J. CANNON, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that no date has been set for hearings or trial in this case.



# UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the  
Division Indicated  
and Refer to Initials and Number

WSL:JJN:sam  
123-23-0

Mr. Tolson ✓  
Mr. Sullivan ✓  
Mr. Mohr ✓  
Mr. Bishop ✓  
Mr. Brennan ✓  
Mr. Casper ✓  
Mr. Conrad ✓  
Mr. Felt ✓  
Mr. Gale ✓  
Mr. Rosen ✓  
Mr. Tavel ✓  
Mr. Walters ✓  
Mr. Soyars ✓  
Mr. Beaver ✓  
Tele. Room ✓  
Miss Holmes ✓  
Miss Gandy ✓

JUN 22 1971

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

On recommendation of our Chicago office,  
I would like to bring to your attention the fine service  
rendered by agents of the Milwaukee office of the Federal  
Bureau of Investigation in securing an indictment  
against [redacted] and five other Organized  
Crime figures for violations of 18 U.S.C. 1952 and  
18 U.S.C. 371.

Attorneys [redacted] and [redacted]  
[redacted] of our Chicago Strike Force have informed me  
that from August through December of 1970, Special  
Agent [redacted] worked closely and effectively with our  
attorneys, consistently meeting difficult schedules,  
arranging interviews, offering original and creative  
ideas, and making himself available for extra work.

The efforts of Special Agent in Charge Edward  
J. Hayes and Special Agent [redacted] were also  
extremely important in this case and contributed greatly  
to the returning of this indictment.

Sincerely,

*William S. Lynch*

WILLIAM S. LYNCH  
Chief, Organized Crime and  
Racketeering Section  
Criminal Division

EXP. PROC.

30 JUN 23 1971  
ORIGINAL FILED IN 62-28280-7

62 JUL 14 1971

CORRESPONDENCE  
THREE



NR 008 LA PLAIN

5:15 PM NITEL 9-8-71 CXF

TO DIRECTOR (165-628)

MILWAUKEE (165-45)

FROM LOS ANGELES (165-3606) (P)

ANTONINO MACHI, AKA; ET AL. ITWI; ITAR - GAMBLING;  
CONSPIRACY; PERJURY.

RECEIVED  
COMMUNICATIONS SECTION

SEP 8 1971

SEP 8 1971

[REDACTED] SPECIAL ATTORNEY, LOS ANGELES STRIKE

FORCE, THIS DATE REQUESTED THAT SA [REDACTED], MILWAUKEE  
OFFICE, BE PRESENT HIS OFFICE TEN A.M., SEPTEMBER TWENTY  
NEXT FOR CONFERENCE WITH [REDACTED] AND CHICAGO STRIKE FORCE  
SPECIAL ATTORNEY [REDACTED] RELATIVE TO INTERCEPTION OF  
COMMUNICATIONS RESULTING FROM AUTHORIZED TITLE III COVERAGE  
OF [REDACTED]; ET AL.

[REDACTED] REQUESTED THAT SA [REDACTED] BRING WITH HIM THE  
ORIGINAL TRANSCRIPTS SETTING FORTH THE MONITORED CONVERSATIONS  
BETWEEN [REDACTED] ON [REDACTED]  
AND [REDACTED] AND WITH [REDACTED] ON  
[REDACTED] AND [REDACTED]

END PAGE ONE

REC-53

EX-102

SEP 9 1971

SEP 16 1971

b3  
b6  
b7C

165-628-104

LA 165-3606

PAGE TWO

[REDACTED] STATED THAT [REDACTED] WILL APPEAR  
BEFORE THE FEDERAL GRAND JURY ON [REDACTED] NEXT  
AND WILL BE QUESTIONED IN DETAIL REGARDING [REDACTED]

b3  
b6  
b7C

[REDACTED] STATED THAT [REDACTED] WILL BE NEEDED TO  
TESTIFY BEFORE THE FEDERAL GRAND JURY, LOS ANGELES ON

[REDACTED] NEXT REGARDING [REDACTED]

[REDACTED] SHOULD APPEAR AS REQUESTED ON [REDACTED]

NEXT UACB.

END

*cc [unclear]*

F B I

Date: 9/8/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (165-628)  
FROM : SAC, MILWAUKEE (165-45) (P)  
SUBJECT: THOMAS JAMES MACHI, aka;  
ET AL  
ITWI; ITAR - GAMBLING;  
CONSPIRACY; PERJURY  
OO: MILWAUKEE

For the information of the Bureau, a suppression hearing will be held regarding captioned case on 9/23/71 at Milwaukee, Wisconsin, according to Special Attorney [redacted] Chicago Strike Force. [redacted] also advised that a main basis for suppression will be an allegation that the FBI "bugged" the premises of [redacted] by installing an electronic listening device in the telephone.

[redacted] requested that SA [redacted] of the Chicago Division be present.

UACB SA [redacted] will arrive at the Milwaukee Office prior to 10:00 am, 9/23/71 and return to Chicago same date.

2- Bureau (AM)  
2- Chicago  
2- Milwaukee  
WYD:lrh  
(6)

EX-112

REC 16

SEP 14 1971

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 9/23/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (165-628)  
FROM: SAC, MILWAUKEE (165-45) (P)  
SUBJECT: THOMAS JAMES MACHI, aka;  
ET AL  
ITWI; ITAR - GAMBLING;  
CONSPIRACY - PERJURY  
OO: MILWAUKEE

For information of the Bureau, evidentiary hearing held on 9/23/71, at which time defense withdrew allegation that [redacted] had been under illegal electronic surveillance.

The defense stated that the remaining two motions are that there was insufficient probable cause in affidavit of SA [redacted] for authorization of electronic surveillance, and secondly, that affidavits in support of search warrants contained information obtained through electronic surveillance constituting premature disclosures.

The Bureau will be kept advised of pertinent developments in this matter.

1204  
2-Bureau (AM)  
2-Milwaukee  
WYD/bc  
(4)

REC-35

EX-103

165-106  
SEP 27 1971

NINE

Approved: 370  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FBI

Date: 9/23/71

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Priority)

TO: DIRECTOR, FBI (165-628)

FROM: SAC, LOS ANGELES (165-3606) (P)

SUBJECT: ANTONINO MACHI, aka;  
ET AL  
ITWI; ITAR - GAMBLING -  
CONSPIRACY - PERJURY

Re Los Angeles tel to Bureau, dated 9/8/71.

[redacted] did not appear before Federal Grand Jury (FGJ), Los Angeles, as scheduled on [redacted]

[redacted] Attorney in Charge, Strike Force, Los Angeles, was advised by military authorities at [redacted], on 9/20/71, that [redacted] would appear on [redacted]

[redacted] upon recontact with [redacted] military authorities on 9/22/71, was informed that [redacted] had departed [redacted] on 9/20/71, enroute Los Angeles. [redacted] had departed prior to his orders being cut, but was aware according to military authorities that he was to appear before the FGJ on [redacted]

[redacted] upon being located at [redacted], California, telephone [redacted] and [redacted] informed that [redacted]

2 - Bureau  
1 - Milwaukee (165-45)  
2 - Los Angeles

JFB/sar  
(5)

REC-5

17 SEP 25 1971

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

LA 165-3606

b3  
b6  
b7C

[REDACTED]  
[REDACTED] did not mention being scheduled to appear before the FGJ..

[REDACTED] advised that he will recontact [REDACTED]  
[REDACTED] authorities and arrange for [REDACTED] to appear  
before the FGJ at Los Angeles, on [REDACTED] and will have  
the United States Marshal (USM), covering [REDACTED],  
serve [REDACTED] with subpoena to assure this appearance.

[REDACTED] advised that the FGJ will convene at  
9:30 AM, [REDACTED] and testimony [REDACTED]  
[REDACTED] will be required at that time. Since  
there was no opportunity to bring [REDACTED] before the  
FGJ on [REDACTED] should appear as requested on [REDACTED]  
UACB.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/9/71</b>	INVESTIGATIVE PERIOD <b>7/14/71 - 11/4/71</b>
TITLE OF CASE  <b>THOMAS JAMES MACHI, aka; ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED <sup>b6</sup> <sup>b7C</sup> <b>kjs</b>
		CHARACTER OF CASE  <b>ITWI; ITAR - GAMBLING - CONSPIRACY; PERJURY</b> <b>11-16-71</b>	

## REFERENCES

Milwaukee report of SA [REDACTED] dated 7/7/71. <sup>-103</sup>  
 Milwaukee airtel to Director, dated 9/23/71. <sup>-106</sup>

- P -

## ADMINISTRATIVE

It is noted that the investigative period of this report exceeds the normal reporting rule, however, case has been kept current through interoffice communications and informant coverage.

On 7/14/71, [REDACTED] stated he has determined that [REDACTED] leaves his residence at [REDACTED]

b6  
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b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (165-628) (RM)
- 1 - USA, Milwaukee (RM)
- 1 - Chicago (Attorney-in-Charge, AIC, SHELDON DAVIDSON Chicago Field Office) (RM)
- 4 - Milwaukee
  - 2 - (165-45)
  - 1 - (166-241)
  - 1 - (166-408)

DO NOT WRITE IN SPACES BELOW

165- 628- 108 REC-61

EX 101

NOV 12 1971

STAT. SECT.

Dissemination Record of Attached Report

Agency	
Request Recd.	2 CC, A.C. Criminal Division,
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2249
By	gmc 11/15/71

Notations

COVER PAGE A

MI 165-45

b6  
b7C  
b7D

[REDACTED]

PC stated he has seen [REDACTED] from time to time and said he knows that [REDACTED] often plays golf at the Par 3 course on the East Side.

On 8/26/71, [REDACTED] advised that on the evening of [REDACTED] were at Fazio's on Jackson Street. On [REDACTED] and [REDACTED] had lunch at approximately 1:30 p.m. at Fazio's Restaurant. This group can frequently be seen at Fazio's during the late luncheon hour.

On 9/1/71, [REDACTED] advised that on [REDACTED] an individual who identified himself as [REDACTED] who was in Milwaukee to attend the Italian-American Golf Tournament, had dinner at Fazio on Jackson with [REDACTED] and TONY MACHI, owner of "The Barn". They were later joined by [REDACTED]

[REDACTED] and [REDACTED] were at Fazio's on Jackson where they watched the Monday night football game on [REDACTED]. It was noted this was a frequent pattern for these three during the past football season.

On [REDACTED] advised of being approached by [REDACTED]

[REDACTED]

It was the informant's opinion that [REDACTED] and [REDACTED] are presently taking no betting action.

On 8/23/71, [REDACTED] advised of receiving information from a source considered reliable that [REDACTED] and THOMAS MACHI have quit bookmaking and that [REDACTED]



MI 165-45



b6  
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b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report prosecutive action.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee  
Copy to: 1 - Chicago (Attorney-in-Charge, AIC,  
Chicago Field Office  
SHELDON DAVIDSON)

Report of: SA [REDACTED]  
Date: November 9, 1971

Office: Milwaukee

b6  
b7c

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY; PERJURY

Synopsis: Evidentiary hearing held 9/23/71 at which time defense  
withdrew motion. Special Attorney, Chicago Strike  
Force advised two defense motions remain to be ruled  
on and trial date expected to be set for January, 1972.

- P -

DETAILS:AT MILWAUKEE, WISCONSIN

On September 23, 1971, an evidentiary hearing  
was held before United States District Judge MYRON L.  
GORDON, at which time the defense withdrew allegations  
that [REDACTED] had  
been under illegal electronic surveillance.

On the same date, Special Attorney [REDACTED]  
[REDACTED] of the Chicago Strike Force advised that there are  
two remaining defense motions to be ruled on. The  
first is that there is insufficient probable cause in  
affidavit of Special Agent [REDACTED] for authori-  
zation of electronic surveillance, and secondly, that  
affidavits in support of search warrants contained infor-  
mation obtained through electronic surveillance constituting  
premature disclosures.

On November 4, 1971, [REDACTED] advised that it  
is anticipated that trial will be set for sometime during  
January, 1972.

F B I

Date: 12/22/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO : DIRECTOR, FBI (165-628)  
ATTN: SECTION CHIEF THOMAS EMERY, DIVISION 9

FROM : SAC, MILWAUKEE (165-45) (P)

SUBJECT: THOMAS JAMES MACHI, aka  
ET AL  
ITWI; ITAR-GAMBLING;  
CONSPIRACY-PERJURY  
OO: MILWAUKEE

Re Milwaukee airtel to Director 9/23/71.

Enclosed for the Bureau is one copy each of the following:

1) Xerox copy of written opinion of U. S. District Judge MYRON L. GORDON signed 12/21/71.

2) Xerox copy of a newspaper clipping from the Kenosha News, Kenosha, Wisconsin, which appeared 9/15/69, captioned "B'nai B'rith hears Judge Gordon".

For the information of the Bureau, on 9/23/71 U. S. District Judge MYRON L. GORDON ruled favorably to the Government in connection with all but two defense motions to suppress. The remaining two motions were that there was insufficient probable cause contained in the affidavit of SA [redacted] for authorization of electronic surveillance and secondly that affidavits in support of search warrants contained information obtained through electronic surveillance constituting premature disclosure.

- ③ - Bureau (Enc. 2) (RM)  
2 - Milwaukee  
WYD/lav  
(5)

REC-7  
REC-7

DEC 27 1971

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 165-45

On 12/22/71 AUSA [ ] advised that on 12/21/71 Judge GORDON handed down a decision and order (enclosed) which set forth that the affidavit of SA [ ] contained sufficient probable cause for the application for authorization for electronic surveillance. Judge GORDON also ruled that the affidavit of SA [ ] and that of Special Attorney [ ] of the Chicago Strike Force, failed to comply with Section 2518 of Title 18, United States Code. Essentially Judge GORDON declared that although both of these affidavits pointed out that [ ]

b3  
b6  
b7C

[ ] these statements were not supported by facts concerning the investigative procedures which had been tried and had failed or why such procedures reasonably appear to be unlikely to succeed or too dangerous to employ.

On the same date Special Attorney [ ] was contacted, appraised of the above and furnished with a copy of the written opinion. Upon reviewing same, [ ] advised that the Chicago strike force plans to petition for a rehearing in this matter inasmuch as the basis of the written opinion by Judge GORDON pertains solely to Paragraph 3C of the affidavit of SA [ ] and does not refer in any way to Paragraphs 64 through 67 of the same affidavit which clearly states the grounds on which the assertion concerning normal investigative procedures is based. It is noted that Judge GORDON in his opinion quotes directly from Paragraph 3C that [ ]

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 165-45

b3  
b6  
b7C

Judge GORDON refers to this statement as a "bare assertion" and that it is the only statement of facts presented to the issuing Judge in the affidavits of SA [redacted] and Special Attorney [redacted] and that the statement cannot constitute the full and complete statement called for in the statute nor does it show why other investigative procedures have failed.

For the information of the Bureau, Paragraphs 64 through 67 of affidavit of SA [redacted] contains specific reference to investigative procedures followed, experience in the investigation of gambling cases and included reference to toll call checks, physical surveillances, and other records obtainable concerning [redacted].

[redacted] advised that since direct appeal would probably involve a month or more, his first step will be to seek a rehearing so that he might point out the above to Judge GORDON and that should Judge GORDON not reconsider and reverse his decision, the Chicago Strike Force will definitely appeal this decision to the 7th Circuit.

3

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

(Mount Clipping in Space Below)

# B'nai B'rith hears Judge Gordon

Myron L. Gordon, formerly of Kenosha and now a federal judge in Milwaukee, expressed his concern yesterday for the erosion of our freedoms by various law enforcement agencies that fail to adhere to Supreme Court rulings and guaranteed rights.

He cited various abuses of the "Miranda warning" and stated that recent pronouncements by Attorney General John N. Mitchell tend to negate the Supreme Court's ruling in that case.

(The "Miranda warning" refers to a controversial case involving a man named Miranda. In effect, the Supreme Court ruled that an individual, when questioned by law enforcement authorities, has a right to maintain silence, seek legal counsel or have legal counsel appointed on his behalf if he cannot afford an attorney.)

"In my opinion, the 'Miranda warning' is just common sense protection," Gordon said. "Every citizen should enjoy this protection. I am amazed at the attacks upon it."

## 'Wire Tapping Evil'

Judge Gordon was also critical of instances when government authorities violate the fundamental rights of the individual by engaging in searches and seizures without warrants. He indicated that this represents unconscionable conduct on the part of governments.

As regards wire tapping, Judge Gordon thought that the vast majority of Americans would oppose this means of obtaining information. But the willingness to use wire tapping is gaining devotees, he said.

"I'm appalled by its use," he added. "It represents the inherent evil of big brotherism and almost no situation warrants wire tapping. The evil transcends the benefits to be derived. But my opinion is losing ground."

Judge Gordon spoke in the B'nai B'rith officers. (B'nai B'rith is "Sons of the Covenant". The organization is fraternal, philanthropic.)

The B'nai B'rith officers are Arthur Ward, president; Alfred E. Anderson, first vice president; Irving Skurnick, second vice president; Charles Klaffer, third vice president; Kurt Danach, treasurer; Max Neufeld, recording secretary; Edward Chulow, financial secretary; Dr. David Miller, warden; and Henry R. Lindeman, co-warden.

Vincent J. ... state vice chairman and member of the national board of the Round Table of Christians and Jews, presented a distinguished citation in recognition of B'nai B'rith's 50th anniversary in Kenosha.

Rabbi Samuel A. Cohen, formerly of B'nai Zedek Congregation, was presented with a pin in honor of his service as immediate past president.

LeRoy E. Gaines received citation for his services as a former president of B'nai B'rith and for his dedication to the advancement of the organization's purposes.

LeRoy Lepp served as master of ceremonies. He introduced Judge Gordon.

The dinner was held at Oage Thomsen's restaurant.

(Indicate page, name of newspaper, city and state.)

A-1

KENOSHA NEWS  
KENOSHA WISCONSIN

Date: 9/15/69

Edition: LATEST

Author:

Editor: LEE HANCOCK

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

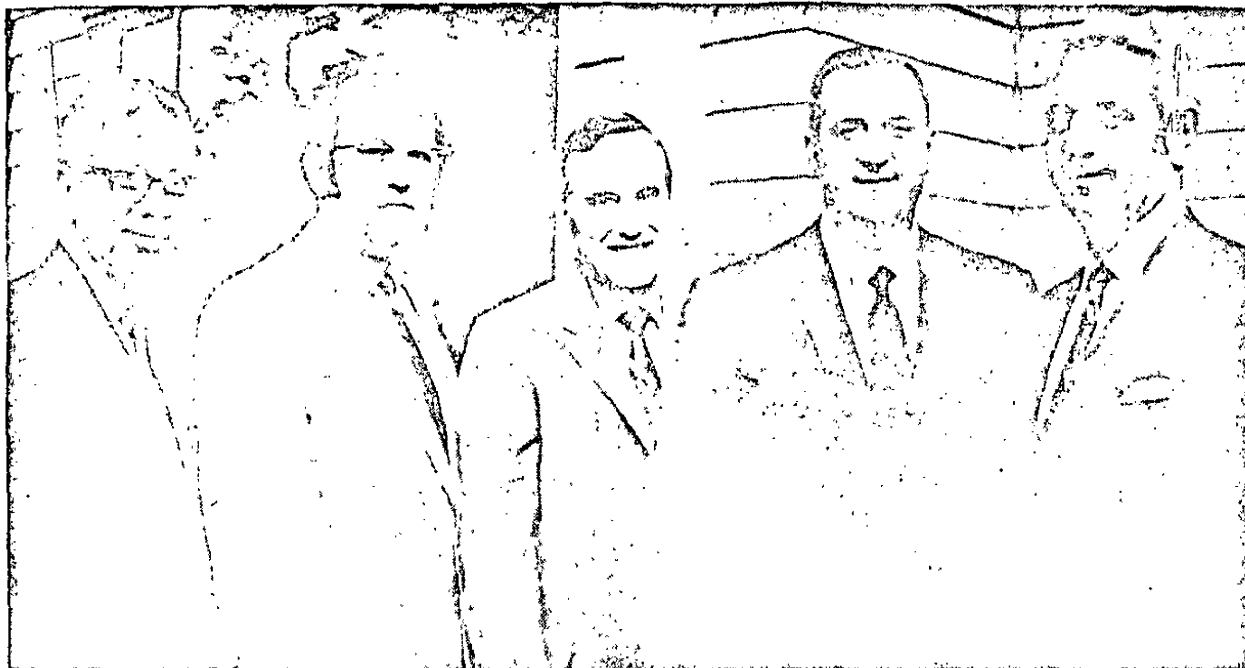
☐ Being Investigated

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 22 1969	
FBI - MILWAUKEE	

62-0-10585

MI ONLY

165-628-109



Officers of Emanuel Epstein Lodge 1173 of B'nai B'rith were installed at the organization's annual dinner meeting yesterday. Judge Myron L. Gordon, of the federal court in Milwaukee, administered the oath of office. Shown (from left) are Charles Klafter, third vice president; Irving Skurnick, second

vice-president; Arthur Ward, president; Judge Gordon and Alfred D. Berenson, first vice president. In his address, Judge Gordon expressed concern about ways in which our freedoms are being usurped by some law enforcement agencies.

F B I

Date: 1/10/72

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Fender	_____
Mr. DeLoach	_____
Mr. Winkler	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (165-628)

FROM : SAC, MILWAUKEE (165-45) (P)

SUBJECT: THOMAS JAMES MACHI, aka  
ITWI; ITAR - GAMBLING -  
CONSPIRACY; PERJURY  
OO: Milwaukee

Re Milwaukee airtel to Bureau dated 12/22/71.

On 1/7/72, Special Attorney [redacted] Chicago Strike Force, advised that he had filed a petition for rehearing before U. S. District Judge MYRON L. GORDON on 1/3/72. He said that on 1/5/72, Judge GORDON placed matter on briefing schedule and advised the defense to reply to the Government's motions by 1/11/72. He also gave the Government until 1/14/72 to reply to any defense motions if necessary. He set no date for ruling on this matter. [redacted] stated that inasmuch as the petition was not denied outright, he felt that this was a good sign.

Milwaukee will keep the Bureau advised of all pertinent developments in this matter.

REC-6

EX-104

② - Bureau  
2 - Milwaukee  
WYD:lrh  
(4)

*[Handwritten signature]*  
WILLIAMSON  
*[Handwritten initials]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



FBI

Date: January 18, 1972

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO : DIRECTOR, FBI (165-628)  
FROM : SAC, MILWAUKEE (165-45) (P)  
SUBJECT: THOMAS JAMES MACHI, aka  
ET AL, ITWI; ITAR - GAMBLING -  
CONSPIRACY; PERJURY

Re Milwaukee airtel to Bureau, 1/10/72.

Enclosed for the Bureau is one Xerox copy each of the following documents:

- 1) Defense Brief re Government's Petition for a rehearing 1/11/72.
- 2) Government's Answer to Defendant Reply filed 1/14/72.

The above are being submitted for the information of the Bureau.

On 1/17/72, Special Attorney [redacted] Strike Force, Chicago, advised that no ruling has been made concerning a rehearing in instant case by U.S. District Judge MYRON L. GORDON. [redacted] also advised that in view of Florida case dismissed by Circuit Court, New Orleans, Louisiana, due to signature on letter authorizing Title III coverage not being authentic signature of Attorney General MITCHELL or Assistant WILL WILSON, [redacted] anticipates Judge GORDON will grasp this issue in instant case also.

The Bureau will be kept advised of pertinent developments this matter.

2-Bureau (Encls. 2) (AM)  
2-Milwaukee (165-45)

WYD/ds  
(4)

"ENCLOSURE ATTACHED"

REC-6

16 JAN 21 1972

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

To DIRECTOR, FBI (165-628)  
From SAC, MILWAUKEE (165-45)  
Subject THOMAS JAMES MACHI, aka  
ET AL, ITWI; ITAR-GAMBLING-  
CONSPIRACY; PERJURY

Enclosed for the Bureau is one Xerox copy  
of the following documents:

- 1) Defense Brief re Government's Petition  
for a rehearing 1/11/72.
- 2) Government's Answer to Defendant Reply  
filed 1/14/72.



165-628-111  
ENCLOSURE

165-628-111  
JL

FBI

Date: 1/24/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via Airtel Airmail  
(Priority)

TO : Director, FBI (165-628)

FROM : SAC, Milwaukee (165-45) (P)

SUBJECT: THOMAS JAMES MACHI, aka;  
ET AL  
ITWI; ITAR - GAMBLING -  
CONSPIRACY; PERJURY

Re Milwaukee airtel to Bureau 1/18/72.

Enclosed for the Bureau is one Xeroxed copy of "Decision and Order" handed down by U. S. District Judge MYRON L. GORDON on 1/21/72 and received in the Milwaukee Office 1/24/72.

On 1/24/72, Special Attorney [REDACTED] Chicago Strike Force, made available enclosed document, in which Judge GORDON reversed his decision of 12/21/71, stating that upon reconsideration of affidavit in support of Title 3 of SA [REDACTED] he has determined the Government is correct in an argument that the affidavit contains the necessary information. In enclosed brief, Judge GORDON orders that the Government's motion for reconsideration of the court's ruling of 12/21/71 is granted and that the order suppressing certain evidence is vacated.

The Bureau will be kept advised of pertinent developments in this matter.

② - Bureau (Enc. 1)  
2 - Milwaukee  
WYD/yb  
(4)

ENCLOSURE  
(AM)

EX-104

REC-60

165-628-112

2 JAN 27 1972

Approved: 57 FEB 1 1972

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

ENCLOSURE

165-628-112

FBI

Date: 1/28/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO : DIRECTOR, FBI  
FROM : SAC, MILWAUKEE (66-882) (P)  
SUBJECT: TITLE III  
OF THE OMNIBUS CRIME CONTROL AND  
SAFE STREETS ACT OF 1968

Re Milwaukee letter to Bureau, dated 11/23/70.

Enclosed for the Bureau is the original and one copy of an amended Form 2 regarding authorized Title III electronic surveillance by the Milwaukee Division in the case entitled [REDACTED] ET AL; ITWI; ITAR - GAMBLING; CONSPIRACY; PERJURY (Bureau file 165-628) (Milwaukee file 165-45).

The amended Form 2 reflects the number of motions to suppress made, granted and denied. It also reflects perjury conviction obtained.

② - Bureau (Enc. 2)  
2 - Milwaukee 1 - (66-882)  
1 - (165-45-Sub 1)

WYD:kjs  
(4)

51 FEB 7 1972

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M P

REC-15

20 JAN 31 1972

FBI

Date: 3/3/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (165-628)  
FROM : SAC, MILWAUKEE (165-45)-P  
SUBJECT : THOMAS JAMES MACHI, aka  
ET AL  
ITWI; ITAR-GAMBLING;  
CONSPIRACY; PERJURY

OO: Milwaukee

For the information of the Bureau, pre-trial  
conference scheduled by USDJ MYRON L. GORDON for 9 AM, 3/1/72.

Subject, ANTONINO MACHI, failed to appear on time  
and his lawyer, [REDACTED] advised he had called him saying  
he was sick. Judge GORDON advised he was not convinced,  
revoked MACHI's bond and gave him until noon to surrender on  
a bench warrant which would be issued. MACHI surrendered at  
10:20 AM that date and was confined at USM's Office, where  
MACHI was given a medical examination by a [REDACTED], who  
confirmed his illness.

Judge GORDON reinstituted \$5,000 bond and released  
MACHI. He also rescheduled pre-trial hearing for 9:30 AM,  
3/7/72.

The above was furnished on 3/2/72 by [REDACTED]  
[REDACTED] Special Attorney, Chicago Strike Force.

2-Bureau (AM)  
2-Milwaukee  
WYD:sbl  
(4)

REC-51

ST-100

165-628-113  
12 MAR 8 1972

Approved: 224  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/31/72</b>	INVESTIGATIVE PERIOD <b>12/9/71 - 3/18/72</b>
TITLE OF CASE  <b>THOMAS JAMES MACHI, aka; ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kjs</b>
		CHARACTER OF CASE  <b>ITWI; ITAR - GAMBLING - CONSPIRACY; PERJURY</b>	

## REFERENCES

Milwaukee report of SA [REDACTED] dated 11/9/71;  
 Milwaukee airtel to Bureau, dated 12/22/71;  
 Milwaukee airtel to Bureau, dated 1/10/72;  
 Milwaukee airtel to Bureau, dated 1/18/72;  
 Milwaukee airtel to Bureau, dated 1/24/72;  
 Milwaukee airtel to Bureau, dated 3/3/72.

- P -

## ADMINISTRATIVE

It is noted that the investigative period of this report exceeds the normal reporting rule, however, case has been kept current through interoffice communications and informant coverage.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None		
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (165-628) (RM)						165-628-114		
1 - USA, Milwaukee (RM)						ST-114		
1 - Chicago (Attorney-in-Charge, AIC, SHELDON DAVIDSON Chicago Field Office) (RM)						16 APR 7 1972		
4 - Milwaukee 2 - (165-45)						REC-66		
1 - (166-241)								
1 - (166-408)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	2 CC. AAG, Criminal Division							
Date Fwd.	Organized Crime and Racketeering							
How Fwd.								
By	Section, Room 2744							

58 APR 11 1972

COVER PAGE A

MI 165-45

b6  
b7C  
b7D

On 10/21/71, [redacted] advised [redacted]

[redacted] met [redacted]

in the mornings and have lunch together later in the afternoon.

Informant noted that [redacted]

The informant believed [redacted]

On 11/1/71, [redacted] advised that [redacted]

On 11/8/71, [redacted] advised the wife of TONY MACHI, owner of The Barn, gave a birthday party for TONY MACHI on 11/7/71 at the Meat Market, 16th and Wells. Among those who attended this party were PETER BALISTRIERI.

On 11/17/71 and 12/9/71, [redacted] stated he

[redacted] but he has been unsuccessful regarding any determination whether the [redacted] are still involved in gambling.

On 1/11/72, [redacted] advised the defendants in the THOMAS J. MACHI: ET AL: ITAR - GAMBLING Title III investigation [redacted]

COVER PAGE

B



MI 165-45

b6  
b7C  
b7D

On 2/15/72, [REDACTED] advised TONY PETROLLE  
is presently vacationing in Florida with Milwaukee  
tavern owner, [REDACTED]

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report prosecutive action.

COVER PAGE  
C\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-in-Charge, AIC,  
Chicago Field Office  
SHELDON DAVIDSON)

Report of: SA [REDACTED]  
Date: March 31, 1972

Office: Milwaukee

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY; PERJURY

Synopsis: On 12/21/71, AUSA advised U. S. District Court, Eastern District of Wisconsin, Milwaukee, ruled affidavit in support of Title III Coverage contained sufficient probable cause but failed to comply with Section 2518 of Title 18, USC. On 1/24/72, Strike Force Attorney advised U. S. District Judge had reversed his decision of 12/21/71 and vacated suppression order. Pre-trial conference held 3/7/72, at which time trial date set for 6/5/72.

- P -

## DETAILS:

On December 22, 1971, Assistant United States Attorney JOSEPH P. STADTMUELLER, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that on December 21, 1971 Judge MYRON L. GORDON, United States District Court, handed down a decision and order which set forth that the affidavit of Special Agent [REDACTED] contained sufficient probable cause for the application for authorization for electronic surveillance. Judge GORDON also ruled that the affidavit of Special Agent [REDACTED] and that of Special Attorney [REDACTED] of the Chicago Strike Force, failed to comply with Section 2518 of Title 18, United States Code.

b6  
b7C

MI 165-45

Essentially Judge GORDON declared that although both of these affidavits pointed out that [redacted]

b3  
b6  
b7C

[redacted] these statements were not supported by facts concerning the investigative procedures which had been tried and had failed or why such procedures reasonably appear to be unlikely to succeed or too dangerous to employ.

On January 24, 1972, Special Attorney [redacted] Chicago Strike Force, advised that Judge GORDON reversed his decision of December 21, 1971, stating that upon reconsideration of affidavit in support of Title III of Special Agent [redacted] he has determined the Government is correct in an argument that the affidavit contains the necessary information. In his brief, Judge GORDON ordered that the Government's motion for reconsideration of the court's ruling of December 21, 1971 is granted and that the order suppressing certain evidence is vacated.

b6  
b7C

On March 1, 1972, a pre-trial conference was scheduled to be held before United States District Judge MYRON L. GORDON at 9:00 a.m. ANTONINO MACHI failed to appear on time and his lawyer, [redacted] advised he had called him saying he was sick. Judge GORDON advised he was not convinced, revoked MACHI's bond and gave him until noon to surrender on a bench warrant which would be issued. MACHI surrendered at 10:20 a.m. that date and was confined at the United States Marshal's Office, where MACHI was given a medical examination by a [redacted] who confirmed his illness.

Judge GORDON reinstituted \$5,000 bond and released MACHI. He also rescheduled pre-trial hearing for 9:30 a.m., March 7, 1972.

On March 18, 1972, Assistant United States Attorney [redacted] advised that Judge GORDON set trial date as June 5, 1972.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 6-2-72	INVESTIGATIVE PERIOD 4/11/72 - 5/21/72
TITLE OF CASE  THOMAS JAMES MACHI, aka; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY gms
		CHARACTER OF CASE  IWI; IIR-GAMBLING - CONSPIRACY; PERJURY <i>me 7</i>	

## REFERENCE

Milwaukee report of SA [REDACTED] 3-31-72.

- P -

## ADMINISTRATIVE

It is noted that the investigative period of this report exceeds the normal reporting rule; however, case has been kept current through informant coverage and contact with the USA's Office.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (165-628) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (Attorney-in-Charge, AIC - SHELDON DAVIDSON) 2 - Milwaukee (165-45)						165-628-115 16 JUN 8 1972 REC-1 EX-112		
Dissemination Record of Attached Report						Notations		
Agency						<i>[Handwritten: STAT SECT.]</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

60 JUN 19 1972

COVER PAGE

MI 165-45

On 4-11-72. [redacted] advised [redacted]

b6  
b7C  
b7D

Source stated that [redacted] brothers, and [redacted] continue to frequent all of the Milwaukee Bucks basketball games. He said he presumes they are betting on the games, but he does not know who is taking the action.

On 4-17-72. [redacted] advised [redacted]

On 4-21-72. [redacted] advised that [redacted]

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will follow and report prosecutive action.

COVER PAGE

- B\* -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-in-Charge, Chicago Field  
Division, SHELDON DAVIDSON)

Report of: SA [REDACTED]  
Date: June 2, 1972

Office: Milwaukee

b6  
b7c

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY; PERJURY

Synopsis: On 5-21-72, Strike Force, Chicago, advised trial  
date rescheduled from 6-6-72 to 10-2-72.

- P -

DETAILS:

On May 21, 1972, Strike Force Attorney  
[REDACTED] Chicago, advised that he had  
been informed by United States Attorney DAVID J.  
CANNON that United States District Judge MYRON L.  
GORDON has rescheduled trial from June 6, 1972, to  
October 2, 1972.

- 1\* -

FBI

Date: 8-2-72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED  
(Priority)

TO : ACTING DIRECTOR, FBI (165-628)  
ATTENTION: VOUCHER STATISTICAL SECTION

FROM : SAC, MILWAUKEE (165-45) (P)

SUBJECT: THOMAS JAMES MACHI, aka  
ET AL  
ITAR - GAMBLING -  
CONSPIRACY; PERJURY

OO: MILWAUKEE

Enclosed for the Bureau is a personal check of Attorney [redacted], payable to the Treasurer of the United States, in the amount of \$133.30. Also enclosed is a copy of the receipt concerning this matter.

For the information of the Bureau, captioned case involved the use of a Title III during the Fall of 1970. During coverage, a total of 58 reels of tape were obtained which were transcribed into 58 transcripts. The total number of pages involved was 1,333; and on authority of [redacted] Strike Force, Chicago, a duplicate set of these transcripts was furnished the defense at a cost of \$.10 per page.

On 8-1-72, Attorney [redacted] was furnished the transcripts by SA [redacted] in the presence of United States Attorney DAVID J. CANNON; and enclosed receipt was obtained.

3 - Bureau (Enc-2) (AM-Registered)  
1 - Milwaukee

WYD:gms  
(4)

check for \$ 133.30 detached and sent to  
Treasury. See Certificate of Deposit  
and Schedule of Collections FBI- dated 8/14/72

58 AUG 24 1972

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

\*U.S. Government Printing Office: 272-455-574

Milwaukee, Wisconsin

Aug. 1, 1972

Received of United States Attorney David J. Cannon, representing the United States, in the case, United States v. [redacted] et al, 70 CR-167.

b6  
b7C

1. One set of duplicate tape recordings consisting of 58 reels broken down as follows:

26 reels numbered 1472-1 through 1472-26

26 reels numbered 1553-1 through 1553-26

6 reels numbered 9414-1 through 9414-6

The above tapes are to be returned to United States Attorney David J. Cannon.

2. One set of duplicate transcripts of tape recordings consisting of 58 transcripts broken down as follows:

26 transcripts numbered 1472-1 through 1472-26

26 transcripts numbered 1553-1 through 1553-26

6 transcripts numbered 9414-1 through 9414-6

The above transcripts, consisting of a total of 1,333 pages, are hereby sold to [redacted] at the price of \$.10 per page for a total of \$133.30, received by check to the Treasurer of the United States in the amount of \$133.30.

[redacted]

1/1/72  
Date

David J. Cannon  
Mr. David J. Cannon

Witness

[redacted]

1/1/72  
Date

SEARCHED	INDEXED
SERIALIZED	FILED
Date	



FBI

Date: August 15, 1972

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: ACTING DIRECTOR, FBI (165-628)  
FROM: SAC, MILWAUKEE (165-45) (P)  
SUBJECT: THOMAS JAMES MACHI, aka  
ET AL  
ITWI;  
ITAR - GAMBLING - CONSPIRACY;  
PERJURY

Re Milwaukee report of SA [REDACTED]  
dated 6/2/72.

On August 15, 1972, Strike Force Attorney  
[REDACTED] Chicago, Illinois, advised trial  
continues to be scheduled for October 2, 1972.

Inasmuch as there is no information of sig-  
nificance to report since submission of last report,  
no report being submitted at this time UACB.

EX-114

REC-30

14 AUG 19 1972

2 - BUREAU (165-628) (AM)  
2 - MILWAUKEE (165-45)  
WYD/dgl  
(4)

5 AUG 23 1972

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: September 15, 1972

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Miss Neenan	_____

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: ACTING DIRECTOR, FBI (165-628)

FROM: SAC, MILWAUKEE (165-45) (P)

SUBJECT: THOMAS JAMES MACHI  
ET AL  
ITWI; ITAR - GAMBLING;  
CONSPIRACY; PERJURY.

(OO: MILWAUKEE)

Trial in captioned matter set for October 6, 1972. Strike Force Attorney [redacted] Chicago, Illinois, advised SA [redacted] is a necessary witness and has requested his presence in Milwaukee, Wisconsin. September 25, 1972, for conferences re SA [redacted] testimony which will include evidence review and relistening to tapes in entirety.

UACB, SA [redacted] will appear as requested. *Ri*

EX-104

REC 44

165-121-118

3 - BUREAU (165-628) (AM)  
2 - MILWAUKEE (165-45)  
JPG/dgl  
(5)

3 SEP 18 1972

57 SEP 20 1972

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

SEP 25 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ma. Herwig	_____
Mrs. Neenan	_____

NR001 MI PLAIN

512PM NITEL 9/25/72 PMM

TO ACTING DIRECTOR (165-628)

CLEVELAND

FROM MILWAUKEE (165-45) 1P

THOMAS JAMES MACHI, AKA, ET AL; ITWI; ITAR - GAMBLING -  
CONSPIRACY; PERJURY. OO: MILWAUKEE.

CAPTIONED TRIAL TO COMMENCE MORNING OF OCTOBER  
FOUR NEXT AND STRIKE FORCE ATTORNEY [REDACTED]  
REQUESTS PRESENCE OF [REDACTED] OF THE CLEVELAND  
DIVISION AT PRETRIAL CONFERENCE, TEN A.M., OCTOBER THREE  
NEXT. [REDACTED] CONDUCTED EXTENSIVE PHYSICAL SURVEILLANCE  
IN INSTANT CASE PARTICULARLY WITH RESPECT <sup>EX-105</sup> TO SURVEILLING  
MAIN SUBJECT [REDACTED]

WHILE UNDER ELECTRONIC SURVEILLANCE

UACB SA [REDACTED] WILL ARRIVE MILWAUKEE PRIOR TO  
TEN A.M., OCTOBER THREE NEXT.

E N D

b3  
b6  
b7C

REC-19

165-628-119

SEP 26 1972

cc- 58 SEP 28 1972

F B I

Date: 9/18/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : ACTING DIRECTOR, FBI (165-628)

FROM: SAC, CHICAGO (165-366)

THOMAS JAMES MACHI, Aka; et al  
ITWI; ITAR - GAMBLING; CONSPIRACY;  
PERJURY  
OO: Milwaukee

Chicago Strike Force Attorney [redacted]  
has advised that trial in captioned case will commence  
before USDCJ MYRON GORDON, Milwaukee, on 10/4/72. Attorney  
[redacted] has requested SA [redacted] as expert  
witness to be present beginning 10/10/72. Expected duration  
of trial is 2 weeks, and SA [redacted] would be required to be  
available both as expert witness and rebuttal witness.

As Bureau and Knoxville are aware, SA [redacted]  
presently on transfer to Knoxville from Chicago per  
Bureau letter dated 9/15/72. Due to above trial it is  
recommended that transfer period be extended, and SA [redacted]  
will report to Knoxville on 10/23/72, UACB.

- 2 - Bureau  
1 - Milwaukee (165-45)  
1 - Knoxville  
1 - Chicago

MRF/plb  
(5)

SEP 20 1972

70 SEP 29 1972

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

airtel

9-27-72

To: SAC, Milwaukee (165-45)

From: Acting Director, FBI (165-628)

*blh*  
THOMAS JOHN MACHI, aka  
ET AL.  
ITWI  
ITAR - GAMBLING  
CONSPIRACY  
PERJURY  
OO: Milwaukee

Reurtel 9-26-72 and Bucall 9-27-72.

Bureau files reveal the forwarding address of  
former Special Agent [redacted] as [redacted]  
[redacted] and the forwarding address of  
former Special Agent [redacted] as [redacted]  
[redacted]

b6  
b7c

*COPIES IN RECORDS UNIT*  
NOTE: Retel requested present addresses of [redacted] and [redacted]  
due to the fact that Strike Force Attorney desires to subpoena  
both former Agents for trial concerning this matter which is  
due to start 10-4-72.

REC-62  
EX-114

165-628-121

18 SEP 27 1972

RFH: bag  
(4)

MAILED 7  
SEP 27 1972  
FBI

*DW* XEROX  
OCT 2 1972

54 OCT 4 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

er \_\_\_\_\_  
is \_\_\_\_\_  
top \_\_\_\_\_  
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ey \_\_\_\_\_  
ins \_\_\_\_\_  
hall \_\_\_\_\_  
r, E.S. \_\_\_\_\_  
er \_\_\_\_\_  
sa \_\_\_\_\_  
rs \_\_\_\_\_  
Room \_\_\_\_\_  
inley \_\_\_\_\_  
rmstrong \_\_\_\_\_  
erwig \_\_\_\_\_  
veenan \_\_\_\_\_

*JGL*

NR002 MI PLAIN

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

657PM NITEL 9/26/72 PMM

SEP 26 1972

TO ACTING DIRECTOR, FBI

(165-628)

TELETYPE

BALTIMORE

BOSTON

NEW YORK

PITTSBURGH

SAN FRANCISCO

FROM MILWAUKEE (165-45) 2P

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

THOMAS JAMES MACHI, AKA, ET AL, ITWI; IAR - GAMBLING -  
CONSPIRACY; PERJURY, OO: MILWAUKEE.

TRIAL IN CAPTIONED MATTER SCHEDULED FOR TEN A.M.  
OCTOBER FOUR NEXT, UNITED STATES DISTRICT COURT, EASTERN  
DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN. PRETRIAL  
CONFERENCE SCHEDULED TEN A.M. MORNING OF OCTOBER THREE  
NEXT, UNITED STATES ATTORNEY'S OFFICE, MILWAUKEE. FOR  
INFORMATION, CAPTIONED CASE INVOLVES SIX SUBJECTS ARRESTED  
DECEMBER NINETEEN SEVENTY SUBSEQUENT TO CONDUCT OF  
END PAGE ONE

REC-51  
EX-116

54 OCT 4 1972 2a1

PAGE TWO

MI (165-45)

ELECTRONIC SURVEILLANCE AND EXECUTION OF SEARCH WARRANTS.

SPECIAL ATTORNEY [REDACTED] STRIKE FORCE, CHICAGO,  
HANDLING CASE REQUESTS PRESENCE OF FOLLOWING AGENTS WHO  
ACTED AS MONITORING AGENTS IN CONNECTION WITH TITLE III:

b3  
b6  
b7c

[REDACTED]  
[REDACTED] UACB, ABOVE ARRIVE  
MILWAUKEE PRIOR TEN A.M., OCTOBER THREE NEXT UNLESS  
ADVISED OTHERWISE IN VIEW OF POSSIBLE STIPULATIONS TO  
THEIR TESTIMONY, WHICH WILL BE RESOLVED SEPTEMBER TWENTY-  
EIGHT NEXT.

BUREAU ALSO REQUESTED TO FURNISH MILWAUKEE AVAILABLE  
INFORMATION REGARDING CURRENT ADDRESS OF FORMER SPECIAL  
AGENTS [REDACTED] AND [REDACTED] WHO  
RESIGNED FROM DETROIT OFFICE, AS THEY WILL BE SUBPOENAED.

E N D

SAC, MI  
noted  
STO  
address  
SAC  
for  
information  
RPS  
9/27/72

cc-Mr. Bates

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

SEP 29 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Horwig	_____
Mrs. Neenan	_____

NR009 NY PLAIN

328PM URGENT 9-29-72 PAC

TO ACTING DIRECTOR 165-628

FROM NEW YORK IP

SEVEN  
9-HUGAN

THOMAS JAMES MACHI, AKA

NET AL; ITWI, ITAR-GAMBLING-CONSPIRACY,  
PERJURY

(OO:MILWAUKEE)

RE MILWAUKEE NITEL TO BUREAU AND NEW YORK, DATED SEPTEMBER  
TWENTY-EIGHT, NINETEEN SEVENTY-TWO.

SA [REDACTED] REPORTING TO HEADQUARTERS,  
FBI, ON OCTOBER TWO, NINETEEN SEVENTY-~~1972~~.

MILWAUKEE ADVISED IN REFERENCED COMMUNICATION SA

[REDACTED] NOT NECESSARY WITNESS CAPTIONED MATTER.

END

FWB FBI WASH DC ACK FOR ONE

57 OCT 6 1972

16 OCT 3 1972

cc - Mr. Bates

165-628



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

SEP 29 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR001 MI PLAIN

1:03PM URGENT 9/29/72 PMM

TO ACTING DIRECTOR (165-628)  
CHICAGO  
MINNEAPOLIS

FROM MILWAUKEE (165-45) 2P

THOMAS JAMES MACHI, AKA, ET AL, ITWI;

ITAR - GAMBLING, CONSPIRACY; PERJURY. OO: MIL-  
WAUKEE.

RE MILWAUKEE NITEL TO BUREAU NINE TWENTY-  
EIGHT LAST.

[REDACTED] SPECIAL ATTORNEY, CHICAGO  
STRIKE FORCE, ADVISED INSTANT DATE SPECIAL AGENT [REDACTED]

[REDACTED], CHICAGO DIVISION, PRESENTLY HOSPITALIZED AND  
UNABLE TO APPEAR IN TRIAL OF CAPTIONED MATTER SET FOR  
TEN A.M., TEN FOUR NEXT.

IN VIEW OF THIS AND UNLESS ADVISED TO THE CONTRARY  
BY THE BUREAU, [REDACTED] HAS REQUESTED SPECIAL AGENT [REDACTED]  
[REDACTED] OF THE MINNEAPOLIS DIVISION TO APPEAR IN PLACE OF

END PAGE ONE

58 OCT 6 1972

221

16 OCT 3 1972

PAGE TWO

MI (165-45)

[REDACTED] TO TESTIFY TO THE FACT ELECTRONIC MADE OPERATIONAL  
AND DISCONTINUED ON CERTAIN TIMES AND DATES.

b6  
b7C

[REDACTED] SHOULD ARRIVE MILWAUKEE PRIOR TO TEN A.M.,  
TEN FOUR NEXT.

E N D

RS RES FBI WASH CLR

COMMUNICATIONS SECTION  
OCT 10 1972

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR004 MI PLAIN

509PM NITEL 10/3/72 PMM

TO ACTING DIRECTOR (165-628)  
FROM MILWAUKEE (165-45) 1P

THOMAS JAMES MACHI, AKA, ET AL, ITWI;  
ITAR - GAMBLING, CONSPIRACY; PERJURY. OO: MIL-  
WAUKEE.

TRIAL IN CAPTIONED CASE SCHEDULED TO COMMENCE TEN  
A.M., OCTOBER FOUR NEXT. USDC, EDW, MILWAUKEE, WISCONSIN,  
SPECIAL ATTORNEY, CHICAGO STRIKE FORCE, [REDACTED]  
REQUESTED SPECIAL AGENT [REDACTED] CASE AGENT, TO  
BE AT COUNCIL TABLE FOR DURATION OF TRIAL. UACB, SPECIAL  
AGENT [REDACTED] WILL SIT AT COUNCIL TABLE.

ST 100  
REC-51

165-628-125

11 OCT 4 1972

END

259  
57 OCT 11 1972

cc - Bates

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

SEP 26 1972

NR008 MI PLAIN

TELETYPE

652PM NITEL 9/26/72 LSK

TO ACTING DIRECTOR (165-628)

LOS ANGELES (165-3606)

FROM MILWAUKEE (165-45) (P) 2 PAGES

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

THOMAS JAMES MACHI, AKA., ET AL; ITWI; ITAR - GAMBLING -  
CONSPIRACY; PERJURY. OO: MILWAUKEE.

TRIAL OF CAPTIONED CASE SCHEDULED FOR TEN A.M.,  
OCTOBER FOUR NEXT, U.S. DISTRICT COURT, EASTERN DISTRICT  
OF WISCONSIN, MILWAUKEE, WISCONSIN,. PRETRIAL CONFERENCE  
SET FOR TEN A.M., OCTOBER THREE NEXT, U.S. ATTORNEY'S  
OFFICE, MILWAUKEE. SPECIAL ATTORNEY, [REDACTED]  
STRIKE FORCE, CHICAGO, WHO IS HANDLING PROSECUTION TODAY  
ADVISED HE WOULD NEED SPECIAL AGENT [REDACTED] OF THE  
LOS ANGELES DIVISION PRESENT AT PRETRIAL CONFERENCE AND  
TRIAL. [REDACTED] CAN TESTIFY REGARDING PHYSICAL SURVEILLANCES  
CONDUCTED ON [REDACTED]  
ESTABLISHING [REDACTED] PRESENCE IN OFFICE AT TIME  
END PAGE ONE

*Handwritten:* 165-628-7  
b6  
b7C  
*Handwritten:* Mm

*Handwritten:* [Signature]

REC-6  
EX-114

165-628-26

SEP 27 1972

54 OCT 6 1972

*Handwritten:* [Signatures]

PAGE TWO

[REDACTED]

[REDACTED] IS ALSO TO GIVE VITAL VOICE

IDENTIFICATION RE [REDACTED] AND [REDACTED]

WHO ALSO RECEIVED CALLS FROM [REDACTED]

UACB SA [REDACTED] WILL ARRIVE MILWAUKEE PRIOR TO  
TEN A.M., OCTOBER THREE NEXT.

b3  
b6  
b7C

E N D

re-Bates

no 9/24

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

SEP 28 1972  
DW

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR010 M I PLAIN

958PM NITEL 9/28/72 LSK

TO ACTING DIRECTOR (165-628)

BALTIMORE

BOSTON

CHICAGO

NEW YORK

PITTSBURGH

SAN FRANCISCO

FROM MILWAUKEE (165-45) (P) 2 PAGES

THOMAS JAMES MACHI, AKA, ET AL, ITWI; ITAR -  
GAMBLING-CONSPIRACY; PERJURY, OO: MILWAUKEE.

RE MILWAUKEE NITEL TO ACTING DIRECTOR, SEPTEMBER  
TWENTY SIX LAST.

DEFENSE TODAY AGREED TO STIPULATE TO TESTIMONY  
OF MONITORING AGENTS THIS MATTER. IN VIEW, FOLLOWING AGENTS  
SHOULD CANCEL ARRANGEMENTS TO BE IN MILWAUKEE AS DIRECTED

IN RE TEL: [REDACTED], BALTIMORE; [REDACTED]  
BOSTON; [REDACTED], NEW YORK; [REDACTED]  
PITTSBURGH; [REDACTED], SAN FRANCISCO.

END PAGE ONE

165-628  
A

127

REC-33

165-628

ST-102

b6  
b7c

OCT 3 1972

1260  
OCT 12 1972

9/28/72

PAGE TWO

POSSIBILITY EXISTS STIPULATIONS COULD BE RESCINDED  
PRIOR TO TRIAL. MILWAUKEE WILL ADVISE.

STRIKE FORCE ATTORNEY [REDACTED] ADVISED [REDACTED]

b3  
b6  
b7C

HE WOULD REQUIRE TESTIMONY OF SA [REDACTED]  
DIVISION CONCERNING HIS MAKING ELECTRONIC SURVEILLANCE  
OPERATIONAL AT PERTINENT TIMES AND DATES AND POSSIBLY TO  
TESTIFY RE TIME AND DATE OF DISCONNECT. UACB, SA [REDACTED]  
[REDACTED] WILL ARRIVE MILWAUKEE PRIOR TO TEN AM, OCTOBER  
FOUR NEXT, TRIAL DATE.

END

CC-MR. BATES

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR003 MI PLAIN

639PM NITEL 9/27/72 PMM

TO ACTING DIRECTOR (165-628)

LOS ANGELES (165-3606)

FROM MILWAUKEE (165-45) 1P

SEP 27 1972

TELETYPE

THOMAS JAMES MACHI, AKA, ET AL; ITWI;

ITAR - GAMBLING - CONSPIRACY; PERJURY. OO: MILWAUKEE.

RE MILWAUKEE NITEL TO BUREAU AND LOS ANGELES,  
SEPTEMBER TWENTYSIX LAST; AND LOS ANGELES PHONE CALL  
TO MILWAUKEE, INSTANT DATE.

FOR INFORMATION OF BUREAU, SA [REDACTED]

REQUESTED FOR TRIAL BY REFERENCED NITEL, ADVISED TODAY  
HE HAS COMMITMENT TO TRIAL IN LOS ANGELES OCTOBER SIX  
NEXT, WHICH MAY RUN INTO FOLLOWING WEEK. [REDACTED] ADVISED

[REDACTED] DIVISION TOOK PART

IN ALL SURVEILLANCES AT [REDACTED]

[REDACTED], DURING [REDACTED]

AND IS ALSO ABLE TO FURNISH VOICE IDENTIFICATIONS OF

[REDACTED] AND [REDACTED]

END PAGE ONE

COPY RETAINED IN  
P  
COMM. RECORDS UNIT

9-~~AN~~GAN

b3  
b6  
b7c

Mc

165-128-128

REC-41

SEP 29 1972

105

259  
54 OCT 11 1972

XEROX

OCT 3 1972

PERS. REC. UNIT



PAGE TWO

MI (165-45)

IN VIEW ABOVE, UACB, SA [REDACTED]  
WILL REPLACE SA [REDACTED] AND ARRIVE MILWAUKEE PRIOR  
TO TEN A.M., OCTOBER THREE NEXT.

b6  
b7c

END

CC-MR. BATES

SPECIAL INVESTIGATIVE DIVISION

October 13, 1972

Attached teletype reports the conviction of three major subjects on Federal gambling charges in Federal District Court, Milwaukee, Wisconsin, on October 11, 1972. These subjects and others conducted the largest bookmaking operation in the Milwaukee area, which was controlled by notorious La Cosa Nostra leader Frank Balistrieri. The Milwaukee office conducted extensive surveillances and utilized Title III coverage in developing this gambling case.

JGL:rar

*WBC WNC*

*JEK*

*JGL*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

OCT 12 1972

TELETYPE

7/8

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR002 MI PLAIN

816PM NITEL 10/12/72 LSK

TO ACTING DIRECTOR (165-628)

FROM MILWAUKEE (165-45) (P) 1 PAGE

also known as Interstate Transmission of Wagering Information  
THOMAS JAMES MACHI, AKA, ET AL; ITWI;  
Interstate Transportation in Aid of Racketeer; Office of Origin  
ITAR - GAMBLING, CONSPIRACY; PERJURY. ~~cc~~: MILWAUKEE

ON OCTOBER ELEVEN, LAST, FEDERAL JUDGE MYRON L.  
GORDON, EDW, MILWAUKEE, WISCONSIN, RETURNED GUILTY VERDICTS  
AGAINST [REDACTED], THOMAS J. MACHI, AND [REDACTED]  
[REDACTED] ON SEVEN COUNTS OF ITWI AND CONSPIRACY. FOUND  
INNOCENT BY GORDON WERE ANTONIO MACHI, [REDACTED]  
[REDACTED]. PRE-SENTENCE INVESTIGATION  
HAS BEEN ORDERED.

END

ST 100

REC-23

165-628-129

16 OCT 16 1972

60 OCT 19 1972

F459

cc - Bates

Handwritten signature and initials.

MI 165-45

to carry on that activity. ANTONIO MACHI, [REDACTED] b6  
[REDACTED] and [REDACTED] were acquitted of all charges. b7C  
Pre-sentence investigations have been ordered.

On October 27, 1972, United States Attorney  
DAVID J. CANNON, EDW, Milwaukee, Wisconsin, advised that  
no sentencing date in this matter had been set.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/8/72	INVESTIGATIVE PERIOD 10/4/72 - 10/27/72
TITLE OF CASE THOMAS JAMES MACHI, aka; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY brm
		CHARACTER OF CASE ITWI; ITAR - GAMBLING - CONSPIRACY; PERJURY	

## REFERENCES

Milwaukee report of SA [REDACTED] dated 6/2/72.  
 Milwaukee airtels to Bureau dated 8/2/72; 8/15/72, and 9/15/72.  
 Milwaukee teletypes to Bureau dated 9/25/72; 9/27/72; 9/28/72, and 10/12/72.

- P -

## ADMINISTRATIVE

Disposition sheets on [REDACTED] and ANTONIO MACHI have been submitted.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 3	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (165-628) (RM) 1 - USA, Milwaukee (Attn: USA CANNON) 1 - Chicago (Attorney-in-Charge, SHELDON DAVIDSON) (RM) 2 - Milwaukee (165-45)					165-628-130		REC-15
					7 NOV 13 1972		
Dissemination Record of Attached Report					Notations		
Agency	2 CC. AAG, Criminal Division			NINE			
Request Recd.	Organized Crime and Racketeering			STAMP			
Date Fwd.	2749						
How Fwd.							
By	Section, Room						

COVER PAGE

MI 165-45

[redacted] advised on 9/25/72, that he has received no information that Milwaukee area bookmakers [redacted] were engaged in bookmaking operations at the present time. The informant said

[redacted]

b6  
b7C  
b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report sentencing.

COVER PAGE

-B\*-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-in-Charge, Chicago Field  
Division, SHELDON DAVIDSON) (RM)  
Report of: SA [REDACTED] Office: MILWAUKEE  
Date: November 8, 1972

b6  
b7c

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY; PERJURY

## Synopsis:

On 10/4/72, trial for subjects held in Federal District Court, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin. On 10/11/72, Federal District Judge, EDW, Milwaukee, Wisconsin, returned guilty verdicts against [REDACTED], THOMAS JAMES MACHI, and [REDACTED] for violations of Title 18, Section 1952, United States Code, and Title 18, Section 371, United States Code. ANTONIO MACHI, [REDACTED] and [REDACTED] acquitted of all charges. Pre-sentence investigations have been ordered.

- P -

DETAILS

Trial for the subjects in this matter commenced on October 4, 1972, in Federal District Court, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, before Federal District Judge MYRON L. GORDON.

On October 11, 1972, Judge GORDON returned guilty verdicts against [REDACTED], THOMAS JAMES MACHI, and [REDACTED] for six counts violation of Title 18, Section 1952, United States Code (USC), in that they used an interstate telephone facility to carry on the illegal business of gambling, and one count violation of Title 18, Section 371, USC, conspiracy

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (165-628)

DATE: 11-24-72

FROM : SAC MILWAUKEE (165-45) (P)

SUBJECT: THOMAS JAMES MACHI, aka  
ET AL  
ITWI; ITAR - GAMBLING  
CONSPIRACY; PERJURY

OO: MILWAUKEE

Re Milwaukee report of SA [REDACTED]  
dated 11-8-72.

b6  
b7c

On 11-20-72, Federal Judge MYRON L. GORDON overturned the convictions of THOMAS JAMES MACHI and [REDACTED] because the subjects, according to GORDON, did not know the interstate character of the gambling operation. The conviction of [REDACTED] on six counts of using an interstate facility to promote gambling was left standing. When GORDON found [REDACTED] and THOMAS MACHI guilty on 10-11-72, he said they did not know of the interstate aspect of [REDACTED] activity but that was not necessary for a Federal conviction.

On 11-20-72, [REDACTED] Strike Force Attorney, Chicago, Illinois, advised that he had received a copy of GORDON's decision and would seek an appeal following consultation with the Department of Justice regarding this matter.

The Bureau will be kept advised.

2 - Bureau  
2 - Milwaukee  
JPG/bad  
(4)

SI-106

REC-48

165-628-131

23 NOV 27 1972



5010-108-01

221

58 DEC 4 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (165-628)

DATE: 12/11/72

~~FROM~~ : SAC, MILWAUKEE (165-45) (P)

SUBJECT: THOMAS JAMES MACHI, aka  
ET AL  
ITWI;  
ITAR - GAMBLING  
CONSPIRACY; PERJURY

OO: MILWAUKEE

Reference Milwaukee letter 11/24/72.

Enclosed for the Bureau is one copy of the Decision and Order of U. S. District Judge MYRON L. GORDON relating to captioned matter and referred to in referenced letter. The above enclosure provided for the information of the Bureau.

ST-104  
ENCLOSURE  
REC-64  
"ENCLOSURE ATTACHED"

- ② - Bureau (Enc. 1)  
2 - Milwaukee

JPG/pss  
(4)

4 DEC 14 1972



51 DEC 9 1972

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. 70-CR-167

[REDACTED] et al,

Defendants.

b6  
b7C

DECISION and ORDER

The defendants Thomas Machi and [REDACTED]

have moved for a judgment of acquittal. This motion is based on the court's specific finding at the conclusion of the trial that neither movant, as an alleged co-conspirator, had knowledge of the use of the interstate facilities in connection with [REDACTED] gambling activities. While Thomas Machi and [REDACTED]

[REDACTED] I specifically held that the record would not support a finding that either movant was mindful of the interstate character of [REDACTED] enterprise.

The government urges that the record contains inferences which would show circumstantially their knowledge of the use of interstate facilities; such contention is contrary to the express finding of the court.

United States v. Miller, 379 F.2d 483 (7th Cir. 1967), holds that under 18 U.S.C. § 1952, it is unnecessary to prove a specific intent to use an interstate facility or to violate federal law. See also United States v. Izzi, 305 F.2d 412, 413 (7th Cir. 1967). The government suggests that proof of the use of an interstate facility is a jurisdictional element, but that no proof of specific intent to use such interstate facility is required. See United States v. Hanon, 428 F.2d 101 (8th Cir. 1970).

The government argues that Miller and Izzi govern the issue in the case at bar. However, the question before the court is whether the illegal use of an interstate facility by one conspirator is sufficient to sustain a conviction of another conspirator in the absence of the latter's awareness of the interstate character of the transaction. If the government's position is correct, one who participates in a violation of state law can be held to have intended to violate federal law through the conspiracy statutes.

The inappropriateness of the government's position is suggested by United States v. Barnes, 383 F.2d 287 (6th Cir. 1967), wherein that court considered the Miller rule. The court there cited Miller for the proposition that a "lack of knowledge would not excuse one who actually committed the overt act." (at page 292). The court in Barnes went on to state:

"We construe the government's position to be, virtually, that all partners in one illegal activity--here a gambling establishment offensive to state law--will be

criminally responsible for the conduct of any copartner which offends another criminal statute--here a federal one--even though such criminal conduct was not shown to be necessary or usual to the partnership or known to the copartners. We are not dealing with a civil rule which holds generally that all partners are bound by the acts of any copartners done within the apparent scope of authority to serve partnership purposes. It might aid the financial success of an illegal gambling enterprise for a managing partner to steal the purse of a patron, to bribe a police officer, or to falsify the tax reports of the partnership; but we do not believe that all copartners could be prosecuted for such crimes if they had no knowledge of them, and had not conspired to bring them about, even though their commission may have served, but was no part of, the objectives of or the motivation for the admittedly illegal partnership enterprise."

Added support for the defendants' position is found in *United States v. Lee*, 448 F.2d 604 (7th Cir. 1971), where the court recognized also that knowledge of the violation of a federal law is not an element of the offense but, nevertheless, apparently approved a jury instruction which required that the defendant must have knowledge of the interstate travel of his co-defendants. The court said:

"Appellants argue, however, that the instructions did not require the jury to find such knowledge in order to return a guilty verdict. We disagree with this interpretation of the instructions. They clearly require the jury to find that appellants had knowledge of their co-defendant's interstate travel." (emphasis added).

In United States v. Honeycutt, 311 F.2d 660 (4th Cir. 1962), Honeycutt was charged under § 1952 as an aider or abettor of one Bryant's interstate racketeering activity. There was evidence that Honeycutt had sold "tip boards in the rear section of the building" and had paid off employees "in the store." The court noted that the case against Honeycutt was directed at his activities "carried on in the back room of Sam's Grocery." The court ruled (at page 662) that to convict Honeycutt it was necessary "to show conduct on his part amounting to counselling or other assistance in Bryant's interstate criminal activity." (emphasis added).

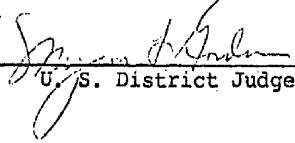
It is clear that one may be guilty of a substantive offense under § 1952 without any proof of mens rea with respect to the use of an interstate facility. However, the defendants Thomas Machi and [REDACTED] may not be convicted of this conspiracy because there was no probative evidence (or reasonable inference) that they knew that [REDACTED] was engaging in interstate activity. Since one may not conspire with himself, [REDACTED] may not be convicted of count I.

Therefore, IT IS ORDERED that the motion of the defendants Thomas Machi and [REDACTED] for a judgment of acquittal be and hereby is granted as to all counts of the indictment.

IT IS ALSO ORDERED that the defendant

be and hereby is acquitted of count 1 of the indictment.

Dated at Milwaukee, Wisconsin this 17  
day of November, 1972.

  
\_\_\_\_\_  
U.S. District Judge

F B I

Date: 12-6-72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, MILWAUKEE (66-882 Sub 1)

SUBJECT: TITLE III OF THE OMNIBUS  
CRIME CONTROL AND SAFE  
STREETS ACT OF 1968

Re Bureau letter dated 11-10-72.

Enclosed for the Bureau are two copies each  
of three supplemental Form 2s.

As the Bureau is aware, the trial of subjects  
in the case entitled "[REDACTED], ET AL; ITWI,  
ITAR - Gambling," (MI 165-45) originally resulted in three  
convictions in October, 1972. However, Federal District  
Judge MYRON L. GORDON, EDW, Milwaukee, overruled his  
previous decision in that matter in November, 1972, by  
dropping charges against two of the defendants.

2 - Bureau (AM)  
1 - Milwaukee  
JPG/bad  
(4)

EX-117  
REC-88165-628-133  
7 DEC 11 1972

51 DEC 21 1972

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/7/73</b>	INVESTIGATIVE PERIOD <b>11/20/72 - 2/1/73</b>
TITLE OF CASE  <b>THOMAS JAMES MACHI, aka; ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>b6 b7C mg b7D</b>
		CHARACTER OF CASE  <b>ITWI; ITAR - GAMBLING - CONSPIRACY; PERJURY</b>	

REFERENCES: Milwaukee report of SA [REDACTED] 11/8/72;  
Milwaukee letter to Bureau, 11/24/72.

-P-

ADMINISTRATIVE:

Final Disposition Reports (R-84's) submitted for  
[REDACTED] THOMAS JAMES MACHI, and [REDACTED]

INFORMANTS

[REDACTED]
------------

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FINES	SAVINGS	RECOVERIES				
1 - MILWAUKEE		\$3,000					2	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE		

- 3 - Bureau (165-628) (RM)  
 1 - USA, Milwaukee  
 1 - Chicago (AIC, SHELDON DAVIDSON) (RM)  
 2 - Milwaukee (165-45)

FEB 12 1973

REC-28

ST-115

58 MAR 6 1973

Dissemination Record of Attached Report				Notations
Agency	2 cc. AAG, Criminal Division,			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 7744			
By				



MI 165-45

b6  
b7C  
b7D

[redacted]  
[redacted] on 11/30/72 advised that [redacted] is not working at Sally's Restaurant; and, to TE's knowledge, he has never worked there. [redacted]  
[redacted]

[redacted] on 12/23/72 commented re the recent action in Federal court where Judge MYRON L. GORDON dismissed Federal gambling charges against TOMMY MACHI, [redacted] and TONY MACHI. Source felt that someone had influenced GORDON to dismiss these charges, but source had no definite information on this matter.

On 12/15/72 [redacted] advised that [redacted]  
[redacted]

LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will maintain contact with Strike Force Attorney [redacted] re possible appeal by [redacted].

b6  
b7C

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (AIC, CFD, SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: February 7, 1973

Office: Milwaukee

b6  
b7c

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY; PERJURY

Synopsis:

On 11/20/72, Federal District Judge MYRON L. GORDON, EDW, Milwaukee, overturned convictions of THOMAS JAMES MACHI and [REDACTED] for violations of Title 18 Section 1952 USC and Title 18 Section 371 USC, because the subjects, according to GORDON, did not know the interstate character of the gambling operation. On 1/22/73, [REDACTED] was sentenced to two years confinement which was suspended, \$3,000 fine, and placed on three years probation.

-P-

DETAILS:

On November 20, 1972, Federal District Judge MYRON L. GORDON overturned the convictions of THOMAS JAMES MACHI and [REDACTED] for violations of Title 18 Section 1952 United States Code and Title 18 Section 371 United States Code, because the subjects, according to Judge GORDON, did not know the interstate character of the gambling operation. The conviction of [REDACTED] on six counts of using an interstate facility to promote gambling was left standing. When GORDON found [REDACTED] and THOMAS MACHI guilty on October 11, 1972, he said they did not know the interstate aspect of [REDACTED] activities, but that was not necessary for a Federal conviction.

MI 165-45

On November 20, 1972, [redacted] Strike Force attorney, Chicago, Illinois, advised he had received a copy of GORDON's decision and will seek an appeal following consultation with the Department of Justice regarding this matter.

b6  
b7c

On January 22, 1973, Federal District Judge MYRON L. GORDON sentenced [redacted] to two years confinement, which confinement was suspended, and fined \$3,000, and [redacted] was placed on probation for three years.

On February 1, 1973, Strike Force Attorney [redacted] Chicago, Illinois, advised that evidence pertaining to this matter should be retained until such time as it was determined that [redacted] was not going to submit an appeal.

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (165-628)

DATE: 3/29/73

FROM : SAC, MILWAUKEE (165-45) (P)

SUBJECT: THOMAS JAMES MACHI, aka;  
ET AL  
ITWI; ITAR - GAMBLING  
CONSPIRACY; PERJURY

OO: MILWAUKEE

Re Milwaukee report of SA [redacted] dated 2/7/73.

b6  
b7c

On 3/8/73, Strike Force Attorney [redacted] Chicago, Illinois, advised that [redacted] had filed a notice of appeal on 2/2/73. [redacted] was of the opinion that [redacted] in his appeal, would challenge the sufficiency of the evidence which lead to his conviction.

[redacted] indicated that he would seek a court order releasing the evidence to Wisconsin state authorities in the near future.

UACB, no report is being submitted.

REC-3

EX-101

116-428-135

22 APR 2 1973

2 - Bureau  
2 - Milwaukee  
JPG:lrh  
(4)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (165-628)

DATE: 5/30/73

FROM : SAC, MILWAUKEE (165-45) (P)

SUBJECT: THOMAS JAMES MACHI, aka;  
ET AL  
ITWI; ITAR - GAMBLING  
CONSPIRACY; PERJURY

OO: MILWAUKEE

Re Milwaukee letter to Bureau dated 3/29/73.

On 5/30/73, Strike Force Attorney [REDACTED] b6  
Chicago, Illinois, advised that due to a heavy work schedule, b7C  
he had not been able to seek a court order releasing evidence  
in this matter to Wisconsin State authorities. [REDACTED]  
advised that he would immediately take steps to see that  
this is done.

Contact will be maintained with [REDACTED] and  
the Bureau will be kept advised.

2 - Bureau  
2 - Milwaukee  
JPG/brm  
(4)

REC-84

165-628-136

21 JUN 4 1973

59 JUN 8 1973



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI

FROM : SAC, MILWAUKEE (66-1812)

SUBJECT: APPEALS IN BUREAU CASES  
MILWAUKEE DIVISION

DATE: 3/29/73

Re Milwaukee letter to Bureau dated 6/18/68.

The following information is being set forth in accordance with instructions appearing in the Manual of Instructions, Part II, Section 8K:

On 3/26/73, United States Attorney DAVID J. CANNON, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, advised that the following Bureau cases are currently being appealed:



b6  
b7C

SSA  
Bufile 25-633325  
Mifile 25-12838

Appeal docketed on 2/5/73 is presently being reviewed by the 7th Circuit Court of Appeals, Docket Number 73-1118. Appeal challenges the constitutionality of the Selective Service Act.

- 10 - Bureau
- (1 - 25-633325)
  - (1 - 145-4467)
  - (1 - 15-70436)
  - (1 - 165-628)
  - (1 - 166-4632)
  - (1 - 87-115409)
  - (1 - 25-613758)
  - (1 - 145-4460)
- 10 - Milwaukee (2 - 66-1812)
- (1 - 25-12838)
  - (1 - 145-288)
  - (1 - 15-5586)
  - (1 - 165-45)
  - (1 - 166-243)
  - (1 - 87-8438)
  - (1 - 25-11116)
  - (1 - 145-286)



APR 5 1973  
SPG:lrh  
(20)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

105-628-  
NOT RECORDED  
26 APR 19 1973

66-14076-312

ORIGINAL FILED IN

MI 66-1812

[REDACTED]

b6  
b7C

ITOM; BOND DEFAULT  
Bufile 145-4467  
Mifile 145-288

Appeal challenges the constitutionality of Wisconsin's Obscenity Statute and has been argued twice before the Supreme Court; however, no decision has been rendered.

Mr. CANNON advised that notices of appeal have been filed in the following cases:

[REDACTED], aka;  
aka

TFIS  
Bufile 15-70436  
Mifile 15-5586

Notice of appeal filed on 1/31/73.

[REDACTED]

ET AL  
ITAR - GAMBLING  
IGB  
Bufile 165-628  
Mifile 165-45

Notice of appeal filed on 2/2/73.

[REDACTED]

ET AL  
ITAR - GAMBLING  
IGB  
Bufile 166-4632  
Mifile 166-243

Department of Justice handling appeal for government.

In all of the above cases Mr. CANNON advised that there were no issues challenging Bureau investigative techniques or actions of Bureau personnel.

MI 66-1812

United States Attorney JOHN O. OLSON, Western District of Wisconsin (WDW), Madison, Wisconsin, advised SA [REDACTED] that the following are Bureau cases presently under appeal within the WDW:

b6  
b7c

[REDACTED]  
ET AL  
ITSP; FRAUD BY WIRE  
Bufile 87-115409  
Mifile 87-8438

Judgement affirmed on 1/10/73, but defendant has filed writ to Supreme Court.

[REDACTED]  
SSA  
Bufile 25-613758  
Mifile 25-11116

On 3/14/73, judgement was affirmed, but mandate stayed for 30 days.

B&H Distributing Company  
ET AL  
ITOM  
Bufile 145-4460  
Mifile 145-286

On 9/14/72, appeal was remanded by the Supreme Court to the District Court. On 10/13/72, another notice of appeal was directed to the Supreme Court.

United States Attorney OLSON advised that none of the above appeals raise issue challenging Bureau investigative techniques or actions of Bureau personnel.



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-628)

DATE: 7/18/73

FROM : SAC, MILWAUKEE (165-45) (P)

SUBJECT: THOMAS JAMES MACHI, aka;  
ET AL  
ITWI; ITAR - GAMBLING  
CONSPIRACY; PERJURY  
OO: Milwaukee

Re Milwaukee letter to the Bureau, dated  
5/30/73.

On 7/16/73, Strike Force Attorney [redacted]  
[redacted] Chicago, Illinois, advised that he would  
seek court order releasing evidence in this matter  
to Wisconsin State authorities on receipt of Xeroxed  
copies of pertinent Wisconsin statutes.

On the same date, HERBERT KRUSCHE, Assistant  
Director, Organized Crime Division, Wisconsin State  
Bureau of Investigation, was advised of the above  
and stated that he would immediately direct a letter  
with the copies of the Xeroxed Wisconsin statutes to  
[redacted]

The above is provided for the information  
of the Bureau.

REQ 43

SI-101

16 JUL 23 1973

1- Detached

(2) - Bureau  
2 - Milwaukee

JPG:kjs

(4)

58 JUL 25 1973



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 7/10/73

FROM : SAC, MILWAUKEE (66-1812)

SUBJECT: APPEALS IN BUREAU CASES  
MILWAUKEE DIVISION

Re Milwaukee letter to Bureau dated 3/24/73.

The following information is being set forth in accordance with instructions appearing in the Manual of Instructions, Part II, Section 8K:

On 6/25/73, U.S. Attorney DAVID J. CANNON, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, advised that the following Bureau cases are currently being appealed:

- 12 - Bureau  
1 - 15-70436  
1 - 165-628  
1 - 166-4632  
1 - 87-116256  
1 - 25-613758  
1 - 145-4460  
1 - 25-621597  
1 - 25-624371  
1 - 91-45420  
1 - 25-620981  
12 - Milwaukee (2 - 66-1812)  
1 - 15-5586  
1 - 165-45  
1 - 166-243  
1 - 87-10810  
1 - 25-11116  
1 - 145-286  
1 - 25-11824  
1 - 25-11995  
1 - 91-4034  
1 - 25-11999

DJC/eac  
(24)



57 JUL 23 1973

5010-108-02

*229*

165-628-  
NOT RECORDED  
133 JUL 18 1973

ORIGINAL FILED IN 15-70436-12

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 66-1812

[REDACTED]

b6  
b7C

TFIS  
Bufile 15-70436  
Mifile 15-5586

[REDACTED]

ET AL  
ITAR - GAMBLING  
IGB  
Bufile 165-628  
Mifile 165-45

[REDACTED]

ET AL  
ITAR - GAMBLING  
IGB  
Bufile 166-4632  
Mifile 166-243

[REDACTED]

aka

ET AL

[REDACTED]

aka

ITSP; TFIS  
Bufile 87-116256  
Mifile 87-10810

On 6/5/73, Assistant U.S. Attorney [REDACTED]  
Western District of Wisconsin (WDW), Madison, Wisconsin,  
advised the following Bureau cases are presently under appeal:

[REDACTED]

SSA  
Bufile 25-613758  
Mifile 25-11116

B & H Distributing Company  
ET AL  
ITOM  
Bufile 145-4460  
Mifile 145-286

MI 66-1812

[REDACTED]

b6  
b7c

SSA  
Bufile 25-621597  
MIfile 25-11824

[REDACTED]

SSN [REDACTED]  
SSA  
Bufile 25-624371  
MIfile 25-11995

[REDACTED]

Et Al  
BR - Conspiracy  
Bufile 91-45420  
MIfile 91-4034

[REDACTED]

SSA  
Bufile 25-620981  
MIfile 25-11999

In all of the above cases there is no issue  
challenging Bureau investigative techniques or actions of  
Bureau personnel.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>9/4/73</b>	INVESTIGATIVE PERIOD <b>3/8/73 - 8/27/73</b>
TITLE OF CASE  <b>THOMAS JAMES MACHI, aka ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kjs</b>
		CHARACTER OF CASE  <b>ITWI; ITAR - GAMBLING - CONSPIRACY; PERJURY</b>	

REFERENCES

Milwaukee report of SA [REDACTED], dated 2/7/73;  
Milwaukee letters to the Bureau, dated 3/29/73, 5/30/73,  
and 7/18/73.

- P\* -

ADMINISTRATIVE

The lengthy investigative period of instant  
report is due to case being in appeal status since  
2/2/73, as the Bureau has previously been advised.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
APPROVED					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								115-628-138 REC 27	
3 - Bureau (165-628) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, PETER VAIRA) 1 - Milwaukee (165-45)								EX-112	
								21 SEP 10 1973	
Dissemination Record of Attached Report					Notations				
Agency	2 CC. AAG, Criminal Division								
Request Recd.	Organized Crime and Racketeering								
Date Fwd.	Section, Room 2746								
How Fwd.									
By									

MI 165-45

Milwaukee will continue to follow dissemination of evidence to Wisconsin state authorities in order that subjects of this matter are prosecuted on local violations.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - CHICAGO (ATTORNEY IN CHARGE, AIC, CHICAGO FIELD OFFICE,  
PETER VAIRA) (RM)

Report of: SA [REDACTED]  
Date: SEPTEMBER 4, 1973

Office: MILWAUKEE

b6  
b7c

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY; PERJURY

Synopsis: [REDACTED] filed notice of appeal on 2/2/73.  
HERBERT KRUSCHE, Assistant Director, Organized Crime  
Division, Wisconsin State Bureau of Investigation,  
requested evidence in case be released to Wisconsin  
state officials in order that subjects might be  
prosecuted under Wisconsin state statutes.

- P\* -

## DETAILS:

[REDACTED] On March 8, 1973, Strike Force Attorney [REDACTED]  
[REDACTED] Chicago, Illinois, advised that [REDACTED]  
[REDACTED] had filed a notice of appeal on February 2, 1973.  
[REDACTED] was of the opinion that [REDACTED], in his appeal,  
would challenge the sufficiency of the evidence which  
lead to his conviction.

[REDACTED] indicated that he would seek a court  
order releasing the evidence to Wisconsin state authorities  
in the near future.

[REDACTED] On May 30, 1973, Strike Force Attorney [REDACTED]  
[REDACTED] advised that due to a heavy work schedule, he had  
not been able to seek a court order releasing evidence  
in this matter to Wisconsin state authorities. [REDACTED]  
advised that he would immediately take steps to see that  
this is done.

MI 165-45

On July 16, 1973, Strike Force Attorney [redacted] [redacted] advised that he would seek court order releasing evidence in this matter to Wisconsin state authorities on receipt of Xeroxed copies of pertinent Wisconsin statutes.

b6  
b7c

On the same date, HERBERT KRUSCHE, Supra, was advised of the above and stated that he would immediately direct a letter with the copies of the Xeroxed Wisconsin statutes to [redacted]

On August 27, 1973, HERBERT KRUSCHE, Supra, advised that he had mailed appropriate Xeroxed statutes to Strike Force Attorney [redacted] Chicago, Illinois, on July 16, 1973. Mr. KRUSCHE provided a letter forwarding these documents, which is as follows:



July 27, 1973

[redacted]  
Special Attorney  
219 South Dearborn Street  
Chicago, Illinois 60604

b6  
b7c

Dear Sir:

This Division has been gathering evidence and intelligence information concerning the activities of numerous Milwaukee bookmakers, including the six who were indicted by the Federal Grand Jury in Milwaukee in December, 1970. Intent of this investigation is to charge these six individuals with commercial gambling, a felony, under Section 945.03, Wisconsin Statutes.

Three of these six bookies, namely [redacted], THOMAS J. MACHI and [redacted], were convicted of the Federal charges in October 1972; the other three, ANTONINO A. MACHI, [redacted] and [redacted] were found not guilty.

It is our understanding that the U.S. Department of Justice plans no further action in these cases, and that they are considered closed in your files.

Based on our knowledge of the Federal case, it is believed that information gathered during the FBI's investigation would materially strengthen our cases.

Consequently, it is desired that this Division be allowed access to any and all evidence, to include results of telephone intercepts and Grand Jury testimony, related to your investigation of these six individuals.

Please direct your response, or any questions related to this request, to HERBERT L. KRUSCHE, Director, Organized Crime Bureau, Wisconsin Department of Justice, Division of Criminal Investigation, Room 814, 819 North Sixth Street, Milwaukee, Wisconsin 53202; telephone (414) 224-4498.

Sincerely,

[redacted]  
Administrator

HERBERT L. KRUSCHE  
Director

WAY:sk

3\*

cc-64-67

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7c

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/26/74</b>	INVESTIGATIVE PERIOD <b>1/21/74 - 2/19/74</b>
TITLE OF CASE <b>THOMAS JAMES MACHI, aka ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>amb</b>
		CHARACTER OF CASE  <b>ITWI; ITAR - GAMBLING - CONSPIRACY; PERJURY</b>	

REFERENCES

Milwaukee report of SA [REDACTED] dated 9/4/73.

- P -

ADMINISTRATIVE

This case has been maintained in a pending inactive status due to case being in appeal status since 2/2/73 as the Bureau has been previously advised.

Strike Force officials in Chicago, Illinois have not to date gained the release for the dissemination

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (165-628) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, PETER VAIRA) 1 - Milwaukee (165-45)						165-628-139 5 MAR 5 1974 REC 107		
Dissemination Record of Attached Report						Notations		
Agency	2 CC. AAG, Criminal Division,					NINE DATA PROC		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2744							
By								

COVER PAGE

MI 166-45

of evidence obtained during Title III coverage of instant case. The statute of limitations is fast running out on these matters, and the Bureau will by letter be requested to determine from the Department of Justice, if this dissemination might be speeded up.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (ATTORNEY IN CHARGE (AIC), CHICAGO FIELD OFFICE,  
PETER VAIRA) (RM)

Report of: SA [REDACTED]  
Date: February 26, 1974

Office: MILWAUKEE

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET AL

Character: INTERSTATE TRANSMISSION OF GAMING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY; PERJURY

Synopsis: ALFRED F. SUHR, Acting Director, Organized Crime Bureau,  
Wisconsin State Department of Justice, by letter dated  
10/24/73, requested evidence obtained on subjects of  
this case in order that State prosecution might be  
obtained. Acting United States Attorney, Eastern District  
of Wisconsin, Milwaukee, Wisconsin, advised that appeal of  
[REDACTED] has not been adjudicated.

- P -

Details: The following is a copy of a request by  
Acting Director ALFRED F. SUHR, Organized Crime Bureau:

October 24, 1973

[redacted]  
Assistant U. S. Attorney  
219 South Dearborn Street  
Chicago, Illinois 60604

b6  
b7c

Dear Sir:

On July 27, 1973, this Division inquired of your office concerning the availability of files on certain Milwaukee bookmakers, namely

[redacted] Thomas J., and Antonino A. Machi, [redacted] and [redacted]  
[redacted] and [redacted]

If, as stated in our original request, the U.S. Department of Justice considers these cases closed, we would appreciate access to any and all evidence leading up to your 1970 indictments, including results of telephone intercepts and Grand Jury testimony.

It is believed that a study of these files, combined with evidence obtained by our Division, may result in commercial gambling charges under Wisconsin Statutes, Chapter 945.03.

Please direct your response, or any questions related to this request, to Alfred F. Suhr, Acting Director, Organized Crime Bureau, Wisconsin Department of Justice, Division of Criminal Investigation, Room 814, 819 North 6th Street, Milwaukee, Wisconsin 53203; telephone (414) 224-4498.

Sincerely,

*[Signature]*  
Alfred F. Suhr  
Acting Director  
Organized Crime Bureau

WAY:so

MI 165-45


On January 21, 1974, [redacted] requested that evidence obtained from wire taps in the MACHI case be provided to Wisconsin State Authorities. [redacted] was telephonically placed in contact with Strike Force Attorney PETER VAIRA who advised that the Strike Force was forwarding papers to Washington, D. C. to gain release for said taps.

b6  
b7c

On February 18, 1974, Strike Force Attorney [redacted] Chicago, Illinois, advised that papers requesting the release of evidence to Wisconsin State authorities had not been forwarded to Washington, but that this would be done in the very near future.

On February 19, 1974, Acting United States Attorney [redacted] Eastern District of Wisconsin, Milwaukee, advised that the appeal of [redacted] had not been adjudicated before the Seventh Circuit Court of Appeals.

## FEDERAL BUREAU OF INVESTIGATION



REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/29/74</b>	INVESTIGATIVE PERIOD <b>3/13/74 - 4/18/74</b>
TITLE OF CASE <b>THOMAS JAMES MACHI, aka ET AL</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>nma</b>
		CHARACTER OF CASE  <b>ITWI; ITAR - GAMBLING - CONSPIRACY; PERJURY</b>	

REFERENCEMilwaukee report of SA , dated 2/26/74.

- P\* -

ADMINISTRATIVE

This case is being placed in P\* status inasmuch as the appeal of  before the Seventh Circuit has not yet been adjudicated.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						<b>165-628-140</b> REC-16 <b>MAY 2 1974</b> EX-117  	
3 - BUREAU (165-628) (RM) 1 - USA, MILWAUKEE 1 - CHICAGO (AIC, CFO, PETER VAIRA) 1 - MILWAUKEE (165-45)							
Dissemination Record of Attached Report					Notations		
Agency	2 CC AAG, Criminal Division.						
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2744						
By							

MAY 8 1974

COVER PAGE A\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - AIC, CFO, PETER VAIRA (RM)

Report of: SA [REDACTED]  
Date: April 29, 1974

Office: MILWAUKEE

b6  
b7c

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY; PERJURY

Synopsis: Transcripts of electronic coverage in this matter  
have been disseminated to Wisconsin State authorities.  
The appeal of [REDACTED] still pending before  
Seventh Circuit Court of Appeals.

- P\* -

Details: On March 13, 1974 PETER VAIRA, Attorney in Charge,  
Strike Force, Chicago, Illinois, authorized the  
dissemination of electronic surveillance transcripts  
to Wisconsin State Department of Justice authorities.

On March 20, 1974 a copy of these electronic surveillance  
transcripts were disseminated to Special Agent [REDACTED]  
[REDACTED] Wisconsin State Department of Justice.

On April 18, 1974 DAVID B. BUKEY, Assistant United  
States Attorney, Eastern District of Wisconsin,  
Milwaukee, Wisconsin, advised that the appeal of [REDACTED]  
[REDACTED] was still pending before the Seventh  
Circuit Court of Appeals.



## FEDERAL BUREAU OF INVESTIGATION

b6  
b7c

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11-14-74</b>	INVESTIGATIVE PERIOD <b>7-11-74 to 11-11-74</b>
TITLE OF CASE <b>THOMAS JAMES MACHI, aka ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>cmg</b>
		CHARACTER OF CASE <b>ITW 1</b>	

REFERENCE: Milwaukee report of SA [REDACTED], 4-29-74.

-P\*-

ADMINISTRATIVE:

Milwaukee will maintain this case in a pending inactive status and dispose of all evidence seized from subjects.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <b>H/CA</b>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (165-628) 1 - USA, Milwaukee 1 - Chicago (AIC, CFO, PETER VAIRA) 1 - Milwaukee (165-45)						<b>165-628-141</b> REC 68	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division					<del>NA</del> 	
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.							
By	56 [REDACTED], Room 2744 Ida						

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (AIC, CFO, PETER VAIRA)

Report of: SA [REDACTED]  
Date: November 14, 1974

Office: Milwaukee

b6  
b7c

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY; PERJURY

Synopsis: On 7-11-74, [REDACTED] Strike Force Attorney,  
Chicago, Illinois, advised that [REDACTED]  
appeared before the Seventh Circuit Court of Appeals,  
Chicago, Illinois, as his appeal had been denied.

-P\*-

DETAILS:

On July 11, 1974, [REDACTED] attorney,  
Strike Force, Chicago, Illinois, advised that the  
Seventh Circuit Court of Appeals had denied [REDACTED]  
[REDACTED] appeal and that it did not appear there  
would be an appeal to the Supreme Court of the United  
States.

On October 22, 1974, Assistant United States  
Attorney DAVID B. BUKEY, Eastern District of Wisconsin,  
Milwaukee, Wisconsin, was contacted; and he advised  
that [REDACTED] had begun to make payments on  
his fine and was currently on probation.

On November 1, 1974, Assistant United States  
Attorney [REDACTED] Eastern District of  
Wisconsin, Milwaukee, Wisconsin, was contacted; and he  
advised that he would contact Attorney [REDACTED]  
in order that the evidence seized in this case might  
be returned to the subjects with the exception of a  
handgun belonging to [REDACTED].

On November 11, 1974, Assistant United States  
Attorney [REDACTED] advised that he had contacted [REDACTED];

MI 165-45

and [ ] advised him that he no longer represented the MACHIs and no longer accepted evidence for them.

b6  
b7C

FBI

Date: January 29, 1975

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL - REGISTERED  
(Priority)

TO: DIRECTOR, FBI (165-628)  
ATTENTION: SPECIAL INVESTIGATIVE DIVISION  
CRIMINAL INTELLIGENCE & ORGANIZED  
CRIME SECTION

FROM: SAC, MILWAUKEE (165-45) (C)

SUBJECT: THOMAS JAMES MACHI, aka;  
ET AL;  
ITWI;  
ITAR - GAMBLING;  
CONSPIRACY; PERJURY

(OO: MILWAUKEE)

Re Bureau airtel to Indianapolis dated 1/23/75.

Enclosed for the Bureau are three (3) blue index  
cards.

A review of the affidavit in captioned matter  
reflects the following principle:

[Redacted]

REC-93

165-628-142

5 JAN 31 1975

3 - BUREAU (165-628) (Encls. 3) (AM) (RM)  
1 - MILWAUKEE (165-45)  
RJH/dgr  
(4)

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M

Per

CRYPT. SECT.

Special Agent in Charge

170 FEB 13 1975

Enclosures to Bureau - 3

MIfile 165-45

BUfile 165-628

Three blue index cards re instant matter.

*3 filed*

*Emph. when  
case*

*15*  
*165-628-142*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4-22-75</b>	INVESTIGATIVE PERIOD <b>11-27-74 - 4-16-75</b>
TITLE OF CASE <b>THOMAS JAMES MACHI, aka ET AL</b>		REPORT MADE BY SA <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY <b>cmg</b>
		CHARACTER OF CASE <b>ITWI; ITAR - GAMBLING - CONSPIRACY; PERJURY</b>	

REFERENCE: Milwaukee report of SA   11-14-74.

-C-

ADMINISTRATIVE

Inasmuch as no further investigation is required in this matter, this case is being closed. It should be noted, however, that subject   has filed a writ of habeas corpus with the 7th Circuit Court of Appeals in Chicago, Illinois, concerning this matter, and his contention is that the signature of the Attorney General on the Title III authorization is a forgery. The Government has filed briefs concerning this matter but it is not expected to be resolved in the near future.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	
APPROVED <i>[Signature]</i>				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:  30- Bureau (165-628) 1 - USA, Milwaukee 1 - Milwaukee (165-45)				165-628-143		REC-35
				1 APR 25 1975		
Dissemination Record of Attached Report				Notations		
Agency	CC. AAG. Criminal Division			<div style="text-align: center;"> <p>DATA PROCESSING</p> <p>ENTERED</p> <p>SECT.</p> </div>		
Request Recd.						
Date Fwd.	Organized Crime and Racketeering					
How Fwd.	By <span style="border: 1px solid black; padding: 0 20px;"> </span>					

A\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: April 22, 1975

Office: Milwaukee

b6  
b7C

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;  
ET ALCharacter: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING - CONSPIRACY; PERJURYSynopsis: All evidence in this matter has been disposed of with  
the exception of a .25 caliber automatic weapon owned  
by [REDACTED] which it appears will soon be forfeited  
through ATF administrative proceedings.

-C-

DETAILS:

On November 27, 1974, registered letters were sent from the United States Attorney's Office, Milwaukee, Wisconsin, to [REDACTED] and THOMAS MACHI advising them that the evidence seized from them during execution of search warrants in September of 1970 could be retrieved by appointment.

Subsequent to this, THOMAS MACHI contacted the United States Attorney's Office and subsequently claimed his property for which he issued a receipt. He indicated at the time that he obtained this evidence that [REDACTED] [REDACTED] would in all probability not claim his.

On February 3, 1975, Assistant United States Attorney [REDACTED] Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that the time limit with regard to the letters issued to [REDACTED] had expired and that [REDACTED] property should be disposed of.

On February 19, 1975, Form 4531 was issued by FBI Milwaukee to the Regional Director, Bureau of Alcohol,

MI 165-45

Tobacco and Firearms (ATF), Chicago, Illinois, requesting forfeiture of [REDACTED] .25 caliber automatic weapon, serial number 75267.

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b7C

On February 28, 1975, a copy of a letter from the Regional Counselor, ATF, to the administrative officer of that agency was received requesting a prompt decision in this matter.

On March 16, 1975, contact with Special Agent [REDACTED], ATF, Milwaukee, Wisconsin, concerning this matter, was made. He advised that as yet no decision had been made, but he expected one in the near future; and it appeared they would be able to seize this weapon through forfeiture proceedings.



UNITED STATES GOVERNMENT

# Memorandum

pm 23

TO : DIRECTOR, FBI (165-628)

DATE: 6-9-76

FROM : SAC, MILWAUKEE (165-45) (C)

SUBJECT: THOMAS JAMES MACHI, aka;  
ETAL  
ITWI; ITAR - GAMBLING -  
CONSPIRACY; PERJURY

OO: MILWAUKEE

Re Milwaukee report of SA [REDACTED], 4-22-75.

b6  
b7C

For the information of the Bureau, on 9-12-75 Federal Judge MYRON L. GORDON, EDW, in response to a motion included in a writ of habeas corpus, vacated [REDACTED] convictions and sentences contained in counts 2 through 6 and count 8 of 70-CR-167 in the EDW. These were his convictions for ITWI and conspiracy. Attached is a copy of that decision.

On 6-3-76, the U.S. Seventh Court of Appeals in Chicago, Illinois, reversed GORDON's decision and reinstated [REDACTED] convictions and sentences. Also enclosed is a copy of that decision.

EX-101

REC 44

165-628-144

2 - Bureau (RM) (Enc. 2)  
1 - Milwaukee

ENCLOSURE

ALN/cmg  
(3)

24 JUN 14 1976



5 JUN 24 1976

373

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NOT RECORDED  
INDEXED

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 42

Page 43 ~ b6, b7C  
Page 44 ~ b6, b7C  
Page 51 ~ b6, b7C  
Page 52 ~ b6, b7C  
Page 53 ~ b6, b7C  
Page 54 ~ b6, b7C  
Page 61 ~ b6, b7C  
Page 62 ~ b6, b7C  
Page 112 ~ b3, b6, b7C  
Page 113 ~ b3, b6, b7C, b7D  
Page 114 ~ b3, b6, b7C, b7D  
Page 115 ~ b3, b6, b7C, b7D  
Page 116 ~ b3, b6, b7C  
Page 117 ~ b3, b6, b7C  
Page 118 ~ b3, b6, b7C  
Page 119 ~ b3, b6, b7C  
Page 125 ~ b3, b6, b7C  
Page 126 ~ b3, b6, b7C, b7D  
Page 127 ~ b3, b6, b7C  
Page 128 ~ b3, b6, b7C  
Page 129 ~ b3, b6, b7C  
Page 130 ~ b3, b6, b7C  
Page 131 ~ b3, b6, b7C  
Page 132 ~ b3, b6, b7C  
Page 133 ~ b3, b6, b7C, b7D  
Page 135 ~ b3, b6, b7C  
Page 137 ~ b3, b6, b7C  
Page 138 ~ b3, b6, b7C  
Page 139 ~ b3, b6, b7C  
Page 219 ~ b3, b6, b7C  
Page 220 ~ b3, b6, b7C  
Page 221 ~ b3, b6, b7C  
Page 222 ~ b3, b6, b7C  
Page 223 ~ b3, b6, b7C  
Page 224 ~ b3, b6, b7C  
Page 225 ~ b3, b6, b7C  
Page 226 ~ b6, b7C, b7D  
Page 227 ~ b3  
Page 228 ~ b3, b6, b7C  
Page 229 ~ b3, b6, b7C  
Page 230 ~ b3, b6, b7C  
Page 231 ~ b3